

FORMS.TEXT HAS 1 DOCUMENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

BOX.25 (#3093)

RECEIVED  
TELETYPE UNIT

TEXT:

CGO 124 017

RR HQ

DE CC

R 4 MAY 87

6 MAY 87 03 22

FEDERAL BUREAU  
OF INVESTIGATION

b6  
b7C

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

FM CHICAGO (183A-2255) (SQ. 13A)

TO DIRECTOR ROUTINE

ATTENTION: OC SECTION, SUPERVISOR

ET

UNCLAS

"CHANGED"

AKA

LOUIS ANTHONY EBOLI, AKA LOUIS EBOLINA,

LOUIS LAPPERILLI, "LOUIE THE MOOCH"; FRANK JOHN SCHWEIHS, AKA

FREDRICK JOHN WOLFF, AKA "THE NUT", AKA "GINO"; RICO-HOBBS ACT-

EXTORTION; ITOM; OO:CHICAGO.

REFERENCE CHICAGO TELEPHONE CALL TO THE BUREAU ON MAY 1,

1987.

DE-167

TITLE MARKED "CHANGED" TO ADD SUBJECT'S AND

SCHWEIHS. TITLE ALSO CHANGED TO ADD VIOLATIONS HOBBS ACT-

EXTORTION AND ITOM.

15 JUN 15 1987

EX-105

69 sent to CG  
5/7/87 JDT/

27 SEP 16 1988

PAGE TWO

CG 183A-2255

UNCLAS

b6  
b7C  
b7D

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A CONFIDENTIAL SOURCE AND [REDACTED] AND FRANK JOHN SCHWEIHS IN CONNECTION WITH A RICO-HOBBS ACT-EXTORTION ITOM MATTER.

DETAILS:

DEPARTMENT OF JUSTICE AUTHORITY IS NOT NEEDED IN THIS MATTER. FOR INFORMATION OF FBIHQ, EBOLI IS WELL KNOWN QC FIGURE IN CHICAGO. EBOLI IS INVOLVED IN THE VENDING INDUSTRY AND REPORTEDLY COLLECTS STREET TAX FROM VARIOUS BOOKMAKERS AND PORNOGRAPHIC BOOK STORES. SOURCE HAS BEEN PAYING \$1,100 PER MONTH STREET TAX FOR THE PAST ONE AND ONE HALF YEARS TO

[REDACTED] SOURCE HAS BEEN TOLD BY [REDACTED] AND OTHERS THAT EBOLI IS ENFORCING THE STREET TAX. SOURCE [REDACTED]

[REDACTED] CHICAGO.

SOURCE LAST PAID [REDACTED] APRIL 1, 1987. SOURCE EXPECTS TO BE CONTACTED BY [REDACTED] ON OR ABOUT MAY 1, 1987. REGARDING MONTHLY PAYMENT.

2

PAGE THREE

CG 183A-2255

UNCLAS

SOURCE ALSO ADVISED THAT FRANK SCHWEIHS, ANOTHER SUSPECTED CHICAGO OC MEMBER, HAS ASSISTED EBOLI AND [REDACTED] IN COLLECTION OF THE STREET TAX. SCHWEIHS HAS INTERCEDED ON THE BEHALF OF EBOLI WHEN SOURCE HAD PROBLEMS PAYING STREET TAX.

SOURCE HAS ALSO ADVISED THAT HE IS CONTACT WITH VARIOUS PORNOGRAPHIC DEALERS IN THE UNITED STATES. SOURCE HAS ADVISED THAT THE BUSINESS IS CONTROLLED BY OC. SOURCE WILLING TO ATTEMPT TO OBTAIN ADDITIONAL EVIDENCE AGAINST VARIOUS PORNOGRAPHIC DEALERS.

SOURCE HAS AGREED TO WEAR RECORDING DEVICE TO RECORD CONVERSATIONS WITH [REDACTED] AND SCHWEIHS. SOURCE HAS AGREED TO TESTIFY REGARDING THESE MATTERS AND WILL EXECUTE CONSENT FORM. THE RECORDING DEVICE WILL ONLY BE ACTIVATED WHEN CONSENTING PARTY IS PRESENT.

FOR INFORMATION OF FBIHQ, EBOLI AND SCHWEIHS WERE FORMERLY IN CHICAGO OC GROUP HEADED BY JOSEPH LOMBARDO, FBI NUMBER 673515E. LOMBARDO CURRENTLY SERVING THIRTY YEAR SENTENCE. LOUIS EBOLI IS REPORTEDLY DYING OF CANCER OF THE PANCREAS. IT IS ANTICIPATED SCHWEIHS WILL BE ASSUMING SOME OF EBOLI'S RESPONSIBILITIES IN THE EVENT OF HIS DEATH. [REDACTED] EXACT FUNCTION WITHIN THE CHICAGO OC UNKNOWN AT THIS TIME.

3

## SUBJECTS DESCRIBED AS FOLLOWS:

(X)

WHITE MALE, DATE OF BIRTH [REDACTED]

b6  
b7C

5'8", 200 POUNDS, ADDRESS [REDACTED]

ILLINOIS. (X)

(X) LOUIS ANTHONY EBOLI, WHITE MALE, DOB - JULY 26, 1935, 5'11",

190 POUNDS, FBI NUMBER 520240L10. (X)

(X) FRANK JOHN SCHWEIHS, WHITE MALE, DOB - FEBRUARY 7, 1930,

5'11", 190 POUNDS, FBI NUMBER 345142A, ADDRESS-1321 NORTH WELLS

STREET, CHICAGO, ILLINOIS. (X)

## U.S. ATTORNEY'S OPINION:

ON MAY 1, 1987, STRIKE FORCE ATTORNEY (SFA) [REDACTED]

WAS APPRAISED OF THE INVESTIGATION AND OF THE PROPOSED USE OF  
ELECTRONIC MONITORING AND RECORDING DEVICES. SFA [REDACTED] ADVISED  
HE AGREES WITH THE USE OF THE DEVICES AND FORESAW NO PROBLEMS  
WITH ENTRAPMENT.

## ADMINISTRATIVE:

SOURCE IS [REDACTED]

b2  
b7D

## EMERGENCY AUTHORITY:

ON MAY 1, 1987, EMERGENCY AUTHORITY WAS GRANTED BY BUREAU  
OFFICIALS.

BT



SSP

CLASS \_\_\_\_\_  
SRC'D \_\_\_\_\_  
SER IW  
REC \_\_\_\_\_

AIRTEL

5/7/87

b6  
b7C

Director, FBI

SAC, Chicago (183A-2255) (SQ. 13A)

[REDACTED] aka;  
LOUIS ANTHONY EBOLI, aka;  
ET AL;  
RICO-HOBBS ACT-EXTORTION;  
ITOM  
OO: CHICAGO

Re Chicago teletype dated 4/4/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 5/1/87 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 5/1/87.

Emergency authority for use of these devices, which was granted on 5/1/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

- 1 - Attn: Chicago Elsur Coordinator  
1 - Elsur Index, RMD  
1 - [REDACTED]

NOTE: Emergency authority was granted by OC Section Chief on 5/1/87. Chicago Division was advised same date.

DDT:am (6)

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

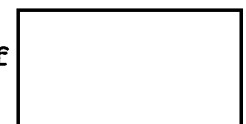
97 JUL 12 1987

MAIL ROOM

124

12

8



JUN 15 1987

183-9585-X1

FOUR  
FIVE  
SIX

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief Organized Crime Section  
FROM: SSA [redacted] Unit  
SUBJECT: [redacted] LABOR  
Rockaway

Date 5-6-87

b6  
b7C

Louis VEBOLMA et al - RICO  
Attached communication from [redacted] Field Office, dated 5-4-87, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60 days (circle one), beginning on 5-1-87. Previous authority granted on \_\_\_\_\_ and expires/expired on \_\_\_\_\_. (Fill in blanks, if applicable.)

Emergency authority granted by Section Chief [redacted] on \_\_\_\_\_ to \_\_\_\_\_.

- |  |           |           |
|--|-----------|-----------|
| 1. The consenting party has:   | YES       | NO        |
| a. agreed to testify   | <u>/</u>  | <u>  </u> |
| b. executed the consent form   | <u>  </u> | <u>  </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>/</u>  | <u>  </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>/</u>  | <u>  </u> |

Subject(s) of this case are alleged to be involved in:

RICO - EXTORTION  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 3/4

REVIEW/APPROVAL

1. Unit Chief \_\_\_\_\_
2. \*\*LCD \_\_\_\_\_
3. Approved: \_\_\_\_\_, Section Chief

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.  
\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

\_\_\_\_\_ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

\_\_\_\_\_ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

\_\_\_\_\_ it does not relate to an investigation of a Federal law enforcement officer;

\_\_\_\_\_ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

\_\_\_\_\_ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

\_\_\_\_\_ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

\_\_\_\_\_ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

\_\_\_\_\_ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

\_\_\_\_\_ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

\_\_\_\_\_ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

INBOX.21 (#9601)

TEXT:

CGO 0008 173 2220

PP HQ

DE CG

RECEIVED  
TELETYPE UNIT

23 JUN 87 03 40

FEDERAL BUREAU  
OF INVESTIGATION

P 22 2220Z JUN 87FM CHICAGO (183A-2255 SUB B) (P) (SQUAD 13A/6A)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, LCN WEST UNIT.

ET AL; RICO-HOBBS ACT-EXTORTION;

ITOM; OO: CHICAGO.

RE BUREAU AIRTEL TO CHICAGO DATED MAY 7, 1987.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE  
TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A  
CONFIDENTIAL SOURCE AND [REDACTED] OR FRANK  
JOHN SCHWEIHS IN CONNECTION WITH A RICO-HOBBS ACT-EXTORTION,  
ITOM MATTER. FOR INFORMATION OF FBIHQ, BUREAU AUTHORITY  
WAS GRANTED FOR CONSENSUAL RECORDINGS ON MAY 7, 1987, FOR A  
60-DAY PERIOD. AUTHORITY EXPIRES JUNE 29, 1987.

DETAILS:

11 JUL 20 1987

0-940 CG

6/24/87

SDT/143

NOV 7 1988

FOUR  
FBIHQ

11 JUL 20 1987

PAGE TWO

CG 183A-2255

UNCLAS

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b7C  
b7D

DEPARTMENT OF JUSTICE AUTHORITY IS NOT NEEDED IN THIS  
MATTER. SOURCE MET WITH SUBJECT [REDACTED] ON MAY 1, 1987, AND  
JUNE 2, 1987.. SOURCE PAID [REDACTED] IN U.S. CURRENCY  
ON BOTH OCCASIONS. PAYMENTS ARE STREET TAX ON SOURCES  
[REDACTED] CONVERSATIONS REGARDING  
PAYMENTS WERE RECORDED. [REDACTED] MADE REFERENCES TO PAST  
PAYMENTS AND TO SUBJECTS EBOLI AND SCHWEIHS. [REDACTED]  
SURVEILLED DURING MAY 1, 1987, PAYMENT.

TENTATIVE PLANS ARE TO ATTEMPT TO ARRANGE A MEETING WITH  
SCHWEIHS DURING THE JULY 1, 1987, PAYMENT. SUBSEQUENT  
CONVERSATIONS WITH SCHWEIHS WILL BE RECORDED.

SOURCE HAS FURNISHED IDENTITIES OF INDIVIDUALS IN  
[REDACTED] AND TIED TO  
ORGANIZED CRIME. CHICAGO IS CURRENTLY CONDUCTING AN  
INVESTIGATION TO ASCERTAIN FEASIBILITY OF INITIATING CONTACT  
WITH THESE INDIVIDUALS BY SOURCE. SOURCE WILLING TO ATTEMPT  
TO OBTAIN EVIDENCE AGAINST THESE INDIVIDUALS. SOURCE HAS  
AGREED TO WEAR A RECORDING DEVICE TO RECORD CONVERSATIONS WITH  
[REDACTED] AND SCHWEIHS. SOURCE HAS AGREED TO TESTIFY REGARDING  
THESE MATTERS AND HAS EXECUTED CONSENT FORM. THE RECORDING

PAGE THREE

CG 183B-2255 SUB B

UNCLAS

DEVICE WILL ONLY BE ACTIVATED WHEN CONSENTING PARTY IS  
PRESENT.

U.S. ATTORNEY'S OPINION:

ON JUNE 22, 1987, CHICAGO STRIKE FORCE ATTORNEY (SFA)

[REDACTED] WAS APPRAISED OF THE INVESTIGATION TO DATE AND

THE PROPOSED CONTINUED USE OF ELECTRONIC MONITORING AND

RECORDING DEVICES. SFA [REDACTED] ADVISED HE AGREES WITH THE  
USE OF THE DEVICES AND FORESAW NO PROBLEMS WITH ENTRAPMENT.

ADMINISTRATIVE:

SOURCE IS [REDACTED]

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY IS REQUESTED SINCE MEETING TENTATIVELY  
SCHEDULED FOR JULY 1, 1987.

BT

b6  
b7C

b2  
b7D

#



NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

b6  
b7c

TO: Chief, Organized Crime Section LABOR  
FROM: SSA [redacted] Radiography Unit  
SUBJECT: [redacted]

Date 6-23-87

Attached communication from LA Field Office, dated 6-22-87, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60 days (circle one), beginning on 7-1-87. Previous authority granted on 5-1-87 and expires/expired on 6-29-87. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_.

- |  |          |          |
|--|----------|----------|
| 1. The consenting party has:   | YES      | NO       |
| a. agreed to testify   | <u>/</u> | <u>/</u> |
| b. executed the consent form   | <u>/</u> | <u>/</u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>/</u> | <u>/</u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>/</u> | <u>/</u> |

Subject(s) of this case are alleged to be involved in:

RICO - HARRIS ACT -  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 1/2

REVIEW/APPROVAL

1. Unit Chief [signature]  
2. \*\*LCD [signature]  
3. Approved: [signature], Section Chief

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.



THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

✓ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

✓ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

✓ it does not relate to an investigation of a Federal law enforcement officer;

✓ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

✓ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

✓ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

✓ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

Date 10/22/87

TO: DIRECTOR, FBI  
 (ATTENTION: FBI IDENTIFICATION DIVISION  
 AND LABORATORY DIVISION)

b6  
 b7C

FROM: SAC, CHICAGO (183A-2255)

71026055

ET AL;  
 RICO - HOBBS ACT - EXTORTION;  
 ITOM;  
 OO: CHICAGO

Re Chicago teletype to FBIHQ dated October 20,  
 1987.

The following items are enclosed for FBI Identification  
 Division and Laboratory Division:

- ✓ 1. One CAMBRIDGE brand yellow legal pad.
- ✓ 2. Two cigarette butts packaged in white envelope dated October 8, 1987.
- ✓ 3. One white book titled "AVN."
- ✓ 4. Two cigarette butts packaged in white envelope dated October 20, 1987.
- ✓ 5. One white styrofoam cup and cover.
- ✓ 6. One white paper plate.

⑥ - Bureau (Enc. 8) *PACK AGG COPIES*  
 2 - Chicago  
 SDJ:dak  
 (8)

DE-12b

16 OCT 28 1987

Approved:

Transmitted

(Number)

(Time)

Per

SEVEN

108 JAN 21 1988

ORIGINAL  
 Copy & Specs Detached

INDEX EGG  
 108 JAN 21 1988

For information FBIHQ, on October 8, 1987, subject SCHWEIHS met with [REDACTED] During conversation SCHWEIHS utilized legal pad to make notes on top page under page containing handwriting. SCHWEIHS tore off this sheet. SCHWEIHS turned pad over and utilized back cover to take notes on page torn from pad. SCHWEIHS retained the single sheet of paper. SCHWEIHS also smoked two cigarettes.

On October 20, 1987, SCHWEIHS again met with source and handled items 3 through 6.

REQUEST OF FBI IDENTIFICATION DIVISION  
LATENT FINGERPRINT SECTION

Examine legal pad and other items for latent fingerprints and compare and fingerprints developed to known fingerprints of FRANK JOHN SCHWEIHS, white male, Date of Birth February 7, 1930, FBI Number 345162A.

REQUEST OF THE LABORATORY DIVISION, DOCUMENT SECTION

Examine legal pad and attempt to ascertain any handwriting from identification on back cardboard cover of pad.

REPORT  
of theALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCFFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

1

To: SAC, Chicago (183A-2255)

November 25, 1987

FBI FILE NO.

183-9585-2

LAB. NO.

71026055 D SM

Re:

ET AL;  
RICO - HOBBS ACT - EXTORTION;  
ITOM

OO: Chicago

b6  
b7C

Examination requested by: Addressee

Reference: Communication dated October 22, 1987

Examination requested: Document - Fingerprint

Specimens received: October 26, 1987

## Specimen:

Q1 Yellow legal pad

## ALSO SUBMITTED:

Two white envelopes, each containing two cigarette butts

Adult Video News magazine

Styrofoam cup with top

Paper plate

## Result of examination:

The Q1 cardboard backing contained no indented writing  
in the form of discernible wording or letter formations.

Disposition of the submitted evidence is being handled  
separately by the Latent Fingerprint Section of the Identification  
Division.

*for ksh*  
TED:ksh#27 (4)

183-9585-2

16 NOV 28 1987

50 JAN 21 1988

MAIL ROOM

FBI/DOJ

RECORDED  
10/27/87  
hwb#28FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

10/26/87

Laboratory Work Sheet

b6  
b7C

To: SAC, Chicago (183A-2255)

Re:

ET AL;  
RICO - HOBBS ACT - EXTORTION;  
ITOM

OO: Chicago

FBI FILE NO.

183-9585-2

LAB. NO.

71026055 D SM

YOUR NO.

Examination by:

JMS 11/13/87

Examination requested by:

Addressee

Reference:

Communication dated October 22, 1987

Examination requested:

Document - Fingerprint

Specimens received:

October 26, 1987

## Specimen:

Q1 Yellow legal pad

## ALSO SUBMITTED:

Two white envelopes, <sup>each</sup> containing two cigarette butts  
each

Adult Video News magazine

Styrofoam cup with top

Paper plate

Results

The Q1 cardboard box containing no indented writing  
in the form of discernible words or letter formations.

A Disposition of the submitted evidence is being handled  
separately by the LFPS of the H&A Div.

7-1b  
11-25-87  
TED:ksk#27

Q) embossed tablet looking like embossed indentations - but they  
are in form of parallel lines some  $\frac{1}{16}$ " long @ top center of sheet;  
no writing discernible JAS

Best Copy Available

back of page

RECORDED  
10/27/87  
hwb#28FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

10/26/87

Laboratory Work Sheet

To: SAC, Chicago (183A-2255)

FBI FILE NO.

183-9585-2

LAB. NO.

71026055 D SM

YOUR NO.

Re:

ET AL;  
RICO - HOBBS ACT - EXTORTION;  
ITOM

Examination by:

OO: Chicago

Examination requested by:

Addressee

Reference:

Communication dated October 22, 1987

Examination requested:

Document - Fingerprint

Specimens received:

October 26, 1987

Specimen:

Q1 ✓ Yellow legal pad

ALSO SUBMITTED:

✓ Two white envelopes containing two cigarette butts  
each

✓ Adult Video News magazine

✓ Styrofoam cup with top

Paper plate

JMS  
"FBI WILL PROCESS AND RETURN  
THE SUBMITTED EVIDENCE"

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

710020055 Sm 01

2213

693-4444



25%

Dismiss -

- A. - Character Case with Prod
- B. - Transfer Garage - 700
- C. - Attorney Fees -



sell tag and cover are perforated under headstrip for easy removal

Walgreens  
\$1.69



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

- stiff-back for easier writing
- durable protective cover
- heavyweight bond paper

70 sheets/legal ruled

8½ x 11¾ in/21.5 x 29.8 cm

Mead



CAMBRIDGE™

hinged cover/stiff-back

legal pad

59870 © 1986 The Mead Corporation, Dayton, Ohio 45463 U.S.A.

71026055 D SM Q1

- A. - Cohabitation with Person  
 B. - Incest or Marriage - ?  
 C. - Return to the  
 D. - A person to take, receive, or  
 holding court case and do the  
 work within a set amount of time.  
 Right to Person to another Party upon leaving  
 Courtroom all  
 Judicial Officer  
 SUPER  
 Police Department -

E. A Phone Number

F DIRECT Rec TRANS FOR



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

*mdw*

YOUR FILE NO. 183A-2255  
FBI FILE NO. 183-9585  
LATENT CASE NO. C-69558

12/29/87

b6  
b7C

TO: SAC, Chicago

RE:

ET AL.;  
RICO - HOBBS ACT - EXTORTION;  
ITOM

REFERENCE: Airtel 10/22/87  
EXAMINATION REQUESTED BY: Chicago  
SPECIMENS:

Q1, legal pad  
Four cigarette butts  
Magazine  
Cup with top  
Paper plate

The listed Q specimen is further described in a separate Laboratory report.

The specimens were examined and nineteen latent fingerprints, three latent palm prints and one latent impression (fingerprint or palm print) of value were developed on Q1, the paper plate and the magazine.

Two latent fingerprints developed on an October 1987 issue of ADULT VIDEO NEWS magazine have been identified as fingerprints of JOHN FRANCIS SCHWEINS, FBI #345162A.

The remaining latent prints are not fingerprints or palm prints of SCHWEINS.

(Continued on next page)

MAILED 16

DEC 29 1987

FBI

NNH:tr1  
(4)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

SAC, Chicago

12/29/87

Major case prints of SCHREIBS recorded in connection with this matter should be forwarded with appropriate correspondence to our Latent Fingerprint Section.

The specimens are being returned under separate cover.

RECORDED  
10/27/87  
hwb#28FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

10/26/87

Laboratory Work Sheet  
mc

RECORDED 11/17/87

RECEIVED 11/17/87

To: SAC, Chicago (183A-2255)

b6  
b7c

FBI FILE NO. 183-9585-3

LAB. NO. 71026055 D SM

Re:

ET AL.;  
RICO - HOBBS ACT - EXTORTION;  
ITOM

YOUR NO.

LC# C-69558

Examination by

OO: Chicago

Noted by:

Examination requested by:

Addressee

Reference:

Airtel dated October 22, 1987

Examination requested:

Document - Fingerprint

Specimens received:

October 26, 1987

Specimen:

Q1 Yellow legal pad

ALSO SUBMITTED:

Two white envelopes containing two cigarette butts  
each

Adult Video News magazine

Styrofoam cup with top

Paper plate

Named Suspect:

FRANK JOHN SCHWEIHS, FBI# 345 162 A

12/1/87  
paper spec proc N  
cup & lid proc 9/6  
Examination Completed 8:00a

Time

12/23/87  
DateDictated 12/23/87  
Date

12/8/87

no latex val cigarette butte

3 spec to photo

12/22/87

6 lat fgpts 3 lat pp's dev non Q1

3 lat fgpts dev non paper plate

10 lat fgpts 1 lat imp dev non October 1987 issue  
of Adult Video News magazine

20 # 3, 10 JOHN FRANCIS SCHWEIHS, FBI# 345-162-A

Q2 valupd - W. Collins

no latex val rem spec

rem lat ppts not fgpts or pp's SCHWEIHS

needed ppts needed for trial

spec ret sep cover

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/5/87

b6  
b7c

TO: DIRECTOR, FBI  
 (ATTENTION: IDENTIFICATION DIVISION, LATENT  
 FINGERPRINT SECTION)

FROM: SAC, CHICAGO (183A-2255)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

ET AL;  
 RICO-HOBBS ACT -EXTORTION;  
 OO: CHICAGO

Reference Chicago airtel to FBIHQ dated 10/23/87.

Enclosed for FBIHQ are the following:

1. Two latent impression lifts obtained from a black coffee cup.
2. One colored photograph containing latent impressions. The photograph is labelled store front, 18th and Sheridan.

For information FBIHQ the photograph was obtained from a confidential source on 11/2/87. The photograph had been handled by FRANK SCHWEIHS. The two latent impressions were obtained from a black coffee cup. This coffee cup was reportedly handled by FRANK SCHWEIHS on 11/2/87. Both the coffee cup and photograph were treated for latent fingerprints utilizing SUPER GLUE method. The coffee cup was subsequently dusted and the two latent impressions retained.

②-Bureau  
 (1-Identification Division  
 Latent Fingerprint Section)  
 2-Chicago  
 SDJ/kac  
 (4)

183-9585-4

15 DEC 30 1987

Approved: SDM/ef

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

371  
64 JAN 12 1988Ans of  
12/30/87  
JNH:mau

CG183A-2255

REQUEST OF FBI IDENTIFICATION DIVISION  
LATENT FINGERPRINT SECTION

Latent Fingerprint Section is requested to compare latent impressions on the two lifts and colored photograph to known fingerprints of FRANK JOHN SCHWEIHS, white male, date of birth 2/7/32, FBI number 345162A.





# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

*mdw*

YOUR FILE NO.  
FBI FILE NO. 183A-2255  
LATENT CASE NO. 183-9585  
C-69558

12/30/87

TO:

SAC, Chicago

RE:

[Redacted Box]

ET AL.;  
RICO-HOBBS ACT-EXTORTION

b6  
b7C

## REFERENCE:

EXAMINATION REQUESTED BY Airtel 11/5/87  
SPECIMENS: Chicago

Two lifts

One photograph (processed prior to receipt)

The specimens were examined and two latent fingerprints of value are present on the two lifts.

The latent fingerprints are not fingerprints of FRANK-JOHN  
SCHWEIHS, FBI #345182A.

The specimens are enclosed,

Enc. (3)

*mdw*  
NH:mrw *mdw*  
(4)

15 DEC 30 1987

MAILED 16

DEC 29 1987

FBI

JAN 12 1988

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

OPERATOR SA

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1  
REF# 0070549

FBI FILE NO....: 183-9585-5 LATENT CASE NO: C-69558  
LABORATORY NO.: REFERENCE NO:

183-2255

RECORDED.....: 11-19-87 SA RECEIVED.....: 11-17-87

EXAMINATION BY:

EVIDENCE NOTED BY:

b6  
b7C

ANSWER TO.....: SAC, CHICAGO

RE.....

ET AL.;  
RICO-HOBBS ACT - EXTORTION

COMMUNICATION: AIRTEL 11-05-87

IN METHODS....: BUREAU MAIL

EXAM REQ BY...: ADDRESSEE

COPY TO.....:  
ASSOC REF NOS:

SPECIMENS.....: TWO LIFTS FROM A COFFEE CUP  
ONE PHOTOGRAPH WITH LATENT IMPRESSIONS (*proc peris to receipt*)

NAMED SUSPECT:  
FRANK JOHN SCHWEIHS, FBI #345 162 A

RESULT OF EXAMINATION:

12/1/87  
*specs to photo*  
*packet reg*  
12/22/87

1 lat fprint on lift #1 - *from coffee cup*  
1 lat fprint on lift #2 - " " "  
no lat val on photo  
lat fprints not fprints Schweih's  
*specs enc*  
*Enc 3*

EXAMINATION COMPLETED 8:00 am 12/22/87 DICTATED 12/22/87

*IRH*  
*Ans*  
*12/30/87*  
*JNH:mrw*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O -  
☐ UNCLAS

Date 12/22/87

b6  
b7c

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, CHICAGO (183-2255 Sub B)

SUBJECT:   
 ET AL;  
 RICO - HOBBS ACT; EXTORTION  
 OO: CHICAGO

Reference

On 11/2/87 authorization was received from:

☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☒ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☒ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☐ It was not used.

183-9585-6

22 JAN 25 1988

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

1- Room 4397

2- Bureau

1- 183A-2255 Sub B

(Field Office Investigative File)

1- 66-5195 Sub B

(Field Office Control File)

SDJ/ka

Approved: JOM

Transmitted

(Number)

(Time)

Per

JAN 28 1988

AIRTEL

11/5/87

Director, FBI

b6  
b7C

SAC, Chicago (183A-2255) (SQ-14/6)

ET AL *KICO*  
OO: CHICAGO

Re Chicago teletype dated 10/20/87.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on 11/2/87 for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on 11/2/87.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9). (b)

In addition, you should ensure that all persons *183-9586-7* reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

31 NOV 18 1987

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. \_\_\_\_\_

Exec AD Inv. \_\_\_\_\_

Exec AD LES \_\_\_\_\_

Asst. Dir.:

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Insp. \_\_\_\_\_

Intell. \_\_\_\_\_

Lab. \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. Cong. & \_\_\_\_\_

Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director's Sec'y \_\_\_\_\_

ATTN: Chicago Elsur Coordinator

ELSUR INDEX. RMD ENCLOSURE ATTACHED

NOTE: See attached BuMemo to OEO, dated 11/2/87.

JDT:vec (6)

54 APR 27 1988

MAIL ROOM ☒

APPROVED:

*mum*

Director \_\_\_\_\_

Exec AD-Adm \_\_\_\_\_

Exec AD-Inv \_\_\_\_\_

Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_

Off. of Lia. & Intl. Affs. \_\_\_\_\_

Spec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/3/87

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: <sup>JDM/RB</sup> SAC, CHICAGO

SUBJECT:

ET AL;  
 RICO - HOBBS ACT; EXTORTION;  
 OO: CHICAGO

Reference Bureau airtel dated 10/14/87.

On 9/1/87 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.
- ☒ Its use obtained direct evidence.
- ☐ It was used, but no information of value was obtained.
- ☒ Its use furnished lead material.
- ☒ Its use gave protection to the Agent or other person equipped with device.
- ☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

f Room 4007

②- Bureau

1- 183A-2295 SubB(Field Office Investigative File)

1- 66-5195 Sub B (Field Office Control File)

SDJ/kac

ST JAN 5 1988

Approved: JDM/RB

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_

97 AUG 9 1988

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

SAC, Chicago (183B-2255 SUB B) (SQ. 13A/6A) 11-20-87  
(Attention: ELSUR Coordinator)

Director, FBI

b6  
b7C

ET AL;  
RICO-HOBBS ACT-EXTORTION;  
ITOM  
OO: CHICAGO

ReBuairtel to CG dated 6-24-87.

Enclosed is one machine copy of a communication confirming authorization for use of a transmitting and/or recording device.

This ELSUR authorization will be included in a quarterly report to the Department of Justice (DOJ). In accordance with instructions contained in the MIOG, Part II, Section 10-10.3(9), which states: "Within 30 days of the expiration of authorization and each extension thereof, an FD-621 shall be submitted to the FBIHQ ELSUR Subunit." By COB 12-7-87, please ensure an FD-621 is submitted for the authorization as indicated by enclosure. If the FD-621 is not received by the FBIHQ ELSUR Subunit the results for the enclosed authorization will be submitted to the DOJ as delinquent.

In the event an FD-621 has already been forwarded, please submit a machine copy of the FD-621 by routing slip directed to the attention of the ELSUR Subunit, FBIHQ.

Should any questions arise or any problems exist with regard to this particular matter, please feel free to contact [redacted] Intelligence Assistant, ELSUR Subunit, [redacted] extension [redacted] FBIHQ.

b2  
b6  
b7C

Enclosure (1)

3 - ELSUR Subunit, RMD (Detached)  
1 - [redacted] (Sent Direct)

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

NOTE: To remind the field office of the requirements to submit the FD-621 following the use of nontelephone consensual monitoring technique.

AMT/bis (7)

pmj B d2

73  
132 AUG 9 1988

MAIL ROOM

FOUR  
ELSUR INDEX

INDEX. 2 ( #2941 )

VZCZDEEN18  
CLASSIFIED  
FP MCD  
DECLASS AUTHORITY 2511615

P 082214Z SEP 87

FM CHICAGO (183A-2255 SUB B) (6A/13A)

DIRECTOR PRIORITY

ORGANIZED CRIME SECTION, LCN WEST)

BT

UNCLAS

ET AL; RICO-HOBBS ACT-EXTORTION; ITOM;

OO: CHICAGO.

RE BUAIRTEL TO CHICAGO DATED JUNE 24, 1987, AND CHICAGO

TELCALL TO FBIHQ, SEPTEMBER 1, 1987.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE VIDEO AND RECORDING  
DEVICES TO FILM AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A  
CONFIDENTIAL SOURCE AND [REDACTED] *83-95*  
OR FRANK JOHNSON

SCHWEIHS IN CONJUNCTION WITH A RICO-HOBBS ACT-EXTORTION. ITOM  
MATTER. FOR INFORMATION FBIHQ. BUREAU AUTHORITY WAS GRANTED FOR  
RECORDING DEVICES ON JULY 1, 1987. FOR A SIXTY DAY PERIOD.

Let to 19 OEO/DOJ  
9-15-87

LLK / acc

32 AUG 18 1988

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PAGE TWO DE CG 0018 UNCLAS

AUTHORITY EXPIRED ON AUGUST 29, 1987.

DETAILS:

DEPARTMENT OF JUSTICE AUTHORITY IS REQUIRED FOR THIS MATTER.

SOURCE MET WITH [REDACTED] ON JULY 1, 1987, AND PAID [REDACTED]

[REDACTED] IN U.S. CURRENCY. PAYMENT WAS STREET TAX ON

[REDACTED] SOURCE THEN ABLE TO RECORD

CONVERSATION. SOURCE [REDACTED] AT DIRECTION

OF FBI, CHICAGO. ON AUGUST 24, 1987, [REDACTED] MET WITH SOURCE.

[REDACTED] STATED HE WOULD ADVISE "THEM" OF SOURCE'S [REDACTED]

[REDACTED] MADE REFERENCES TO FRANK SCHWEIHS AND LOUIS EBOLI.

SOURCE REQUESTED [REDACTED] TELL HIS PEOPLE THAT SOURCE NEEDED HELP

[REDACTED] ADVISED HE WOULD

PASS ON REQUESTS. CONVERSATION WITH [REDACTED] WAS RECORDED.

ON AUGUST 28, 1987, AN INDIVIDUAL BELIEVED TO BE FRANK SCHWEIHS LEFT A MESSAGE FOR SOURCE. EFFORTS ARE BEING MADE TO ORCHESTRATE A MEETING BETWEEN SOURCE AND SCHWEIHS WHICH CAN BE RECORDED AND FILMED.

CHICAGO WILL INSTALL A VIDEO CASSETTE RECORDER IN SOURCE'S APARTMENT. A [REDACTED] RECORDER WILL BE UTILIZED IN EVENT CONVERSATIONS TAKE PLACE OUTSIDE THE APARTMENT.

b6  
b7C  
b7D

b2  
b7E



PAGE THREE DE CG 0018 UNCLAS

SOURCE HAS AGREED TO INSTALLATION OF VIDEO AND RECORDING DEVICES IN HIS RESIDENCE. SOURCE WILL ONLY ACTIVATE VIDEO AND RECORDING DEVICES WHEN SUBJECTS ARE PRESENT WITH HIM. SOURCE HAS AGREED TO TESTIFY REGARDING THIS MATTER. RECORDING DEVICES WILL ONLY BE ACTIVATED WHEN CONSENTING PARTY IS PRESENT.

ON SEPTEMBER 1, 1987, CHICAGO STRIKE FORCE ATTORNEY (SFA)

b6  
b7C

[REDACTED] WAS APPRAISED OF THE INVESTIGATION TO DATE AND THE PROPOSED USE OF VIDEO AND RECORDING DEVICES. SFA [REDACTED] ADVISED HE AGREES WITH THE USE OF THE DEVICES AND FORESAW NO PROBLEMS WITH ENTRAPMENT.

ADMINISTRATIVE:

b2  
b7D

SOURCE IS [REDACTED]

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY APPROPRIATE BUREAU OFFICIAL SEPTEMBER 1, 1987. EMERGENCY AUTHORITY REQUESTED SINCE CHICAGO UNABLE TO PREDICT WHEN SCHWEIHS AND [REDACTED] MAY CONTACT SOURCE AND MEETING COULD OCCUR AT ANY TIME.

b6  
b7C

BT

#0018

NNNN

Office of Enforcement Operations  
Criminal Division

October 5, 1987

Acting Director, FBI

b6  
b7c

AND OTHERS;  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATION;  
HOBBS ACT - EXTORTION;  
INTERSTATE TRANSPORTATION OF  
OBSCENE MATTER

FEDERAL GOVERNMENT

ACTION MEMORANDUM

Enclosed is a copy of a communication which  
furnishes information concerning a current investigation.

This is to notify your office that pursuant to  
Part III (D) of the Attorney General's Memorandum of November 7,  
1983, Verbal communications," and/or Attorney General Order  
Number 985-82, dated August 6, 1982, captioned "Delegation of  
Authority to Authorize Television Surveillance," emergency  
authorization to utilize electronic devices (both audio and  
video (CCTV) to monitor and record private non-telephonic  
conversations with the consent of a party was granted by an  
appropriate FBI Headquarters Official on September 1, 1987.  
Exigent circumstances precluded a request for authorization in  
advance.

The use of CCTV will not involve any trespass and it  
will be utilized only when a consenting party is present.

Use of these electronic devices in this case is  
recommended as being in the best interest of effective law  
enforcement in that they are expected to provide corroborative  
evidence and/or to protect the individual(s) utilizing the  
equipment.

As further use of these electronic devices is  
expected in this matter, it is requested that your office  
approve the use of this equipment for a period of 60 days  
beginning on the above mentioned date.

Enclosure

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - ELSUR INDEX. RMD

NOTE: Emergency authority granted by Organized Crime Section  
Chief [redacted] on 9/1/87. Chicago Division was advised  
same date.

JDT:aac (5)

MAIL ROOM ☒

22 SEP 08 1988

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief Organized Crime Section LRU Date 9-30-87  
FROM: SSA [redacted] Unit [redacted]  
SUBJECT: [redacted]

b6  
b7C

ET ALU DO LG  
Attached communication from [redacted] Field Office, dated 9-8-87, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60 days (circle one), beginning on 9-1-87. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by Section Chief [redacted] on 9-1-87 to SAC CHICAGO

- |  |          |           |
|--|----------|-----------|
| 1. The consenting party has:   | YES      | NO        |
| a. agreed to testify   | <u>/</u> | <u>  </u> |
| b. executed the consent form   | <u>/</u> | <u>  </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>/</u> | <u>  </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>/</u> | <u>  </u> |

Subject(s) of this case are alleged to be involved in:

RIT - HOBBS  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: 7  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED:   

REVIEW/APPROVAL

1. Unit Chief [redacted]  
2. \*\*LCD [redacted]

3. Approved: [redacted], Section Chief

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

\_\_\_\_\_ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

\_\_\_\_\_ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

\_\_\_\_\_ it does not relate to an investigation of a Federal law enforcement officer;

\_\_\_\_\_ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

\_\_\_\_\_ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

\_\_\_\_\_ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

\_\_\_\_\_ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

✓  
\_\_\_\_\_ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

\_\_\_\_\_ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

\_\_\_\_\_ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

AIRTEL

b6  
b7C

10/14/87

Acting Director, FBI

SAC, Chicago (183B-2255 SUB B) (SQ 13/A6A)

ET AL;  
RICO-HOBBS ACT - EXTORTION  
OO: CHICAGO

Re Chicago teletype to FBIHQ dated 9/8/87.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General Order No. 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on 9/1/87 for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on 9/1/87.

Emergency authority for use of these devices, which was granted on 9/1/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

Enclosure

Exec AD Adm. 1 - ATTN: Chicago Elsur Coordinator  
Exec AD Inv. 1 - ELSUR INDEX. RMD  
Exec AD LES 1 - [REDACTED]

Asst. Dir.:  
Adm. Servs. Note: Emergency authority granted by OC Section Chief [REDACTED] on  
Crim. Inv. 9/1/87. Chicago Division was advised same date. See attached  
Ident. BuMemo to OEO dated 10/5/87.  
Insp. JDT:tgr (6)  
Intell.  
Lab.  
Legal Coun.  
Off. Cong. & Public Affs.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Telephone Rm.  
Director's Sec'y

16 OCT 20 1987

ENCLOSURE ATTACHED  
ENCLOSURE

FOUR  
ELSUR INDEX

59300 5883

INBOX:11 (#702)

TEXT:  
VZCZCCG0020

PP HQ

DE CG #0020 2922037

ZNR UUUUU

P 200246Z OCT 87

FM CHICAGO (183A-2255) (P) (SQ 14/6)

TO ACTING DIRECTOR, FBI PRIORITY

ATTN: SUPERVISOR [REDACTED] OC WEST UNIT

BT

UNCLAS

"CHANGED".

AKA

LOUIS ANTHONY EBOLI (DECEASED); FRANK JOHN SCHWEIHS, M

AKA

RICO-HOBBS ACT-

EXTORTION; ITOM; OO:CHICAGO

RE CHICAGO TT TO FBIHQ DATED SEPTEMBER 8, 1987.

TITLE MARKED "CHANGED" TO DESIGNATE SUBJECT EBOLI AS  
DECEASED. EBOLI DIED OF NATURAL CAUSES SEPTEMBER 22, 1987.

PURPOSE:

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE VIDEO AND  
RECORDING DEVICES TO FILM AND/OR RECORD PRIVATE CONVERSATIONS  
BETWEEN A CONFIDENTIAL SOURCE AND [REDACTED] OR

NOV 4 1987

16 NOV 17 1988

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

TELETYPE UNIT

200246Z OCT 87 10 24

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

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183-9585-11X1

FOUR  
FBIHQ

PAGE TWO DE CG 0020 UNCLAS

FRANK JOHN SCHWEIHS. CONNECTION WITH A RICO-HOBS ACT  
EXTORTION, ITOM MATTER. FOR INFORMATION FBIHQ, BUREAU AUTHORITY  
WAS GRANTED FOR ABOVE DEVICES ON SEPTEMBER 1, 1987 FOR A SIXTY  
DAY PERIOD. AUTHORITY DUE TO EXPIRE ON OCTOBER 31, 1987.

b6  
b7C  
b7D

DETAILS:

DEPARTMENT OF JUSTICE AUTHORITY IS REQUIRED IN THIS MATTER.  
SOURCE MET WITH SCHWEIHS ON SEPTEMBER 1, 1987, [REDACTED] ON  
SEPTEMBER 3, 1987 AND SCHWEIHS ON OCTOBER 8, 1987. ALL  
CONVERSATIONS WERE FILMED AND RECORDED. SCHWEIHS STATES THAT HE  
IS INTERESTED IN HAVING SOURCE [REDACTED]  
SCHWEIHS SOLICITS DETAILS REGARDING OPERATION OF BIJOU BOOKSTORE  
AND ANOTHER STORE TO BE OPENED IN NORTH CHICAGO, ILLINOIS.  
SCHWEIHS ALSO TALKS ABOUT HIS PAST RELATIONSHIP WITH LUIS EBOLI.  
SCHWEIHS ADVISED SOURCE DURING OCTOBER 8, 1987 MEETING THAT HE  
WOULD BE BACK IN CONTACT REGARDING [REDACTED]  
SCHWEIHS TOLD SOURCE HE WOULD HAVE TO GET PLAN APPROVED PRIOR TO  
MOVING ON STORES.

THE SEPTEMBER 3, 1987 CONVERSATION WITH [REDACTED] RELATED TO  
SOURCE PAYING [REDACTED] STREET TAX FOR MONTHS OF AUGUST AND  
SEPTEMBER, 1987. SOURCED INSTRUCTED TO PAY STREET TAX BY

SCHWEIHS.

CHICAGO WILL MAINTAIN A VIDEO CASSETTE RECORDER IN SOURCE'S APARTMENT. A [REDACTED] RECORDER WILL BE UTILIZED IN EVENT CONVERSATIONS TAKE PLACE OUTSIDE THE APARTMENT.

b2  
b7E

SOURCE HAS AGREED TO INSTALLATION OF VIDEO RECORDING DEVICES IN HIS RESIDENCE. SOURCE WILL ONLY ACTIVATE VIDEO AND RECORDING DEVICES WHEN SUBJECTS ARE PRESENT WITH HIM. SOURCE HAS AGREED TO TESTIFY REGARDING THIS MATTER. RECORDING DEVICES WILL ONLY BE ACTIVATED WHEN CONSENTING PARTY IS PRESENT.

ON OCTOBER 16, 1987, CHICAGO STRIKE FORCE ATTORNEY (SFA) [REDACTED]

[REDACTED] WAS APPRAISED OF THE INVESTIGATION TO DATE. SFA [REDACTED]

ADVISED HE HAS REVIEWED TAPES TO DATE. SFA [REDACTED] ADVISED TAPES DEFINITELY CONTAIN EVIDENCE THAT COULD BE UTILIZED AGAINST

b6  
b7C

[REDACTED] AND SCHWEIHS. SFA [REDACTED] REQUESTED CONTINUING

INVESTIGATION AND RECOMMENDED USE OF DEVICES. SFA [REDACTED] FORESAW NO PROBLEMS WITH ENTRAPMENT.

ADMINISTRATIVE:

SOURCE IS [REDACTED]

b2  
b7D

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY IS REQUESTED SINCE CHICAGO UNABLE TO



PAGE FOUR DE CC 0020 UNCLAS

PREDICT WHEN SCHWEIHS  MAY CONTACT SOURCE AND MEETING

b6  
b7C

COULD OCCUR AT ANY TIME.

BT

#0020

NNNN

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF



b6  
b7c

*mw/s*

Office of Enforcement Operations  
Criminal Division

Date October 5, 1987

From : Acting Director, FBI

Subject :   
AND OTHERS;  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATION;  
HOBBS ACT - EXTORTION;  
INTERSTATE TRANSPORTATION OF  
OBSCENE MATTER

ACTION MEMORANDUM

ENFORCEMENT  
OPERATIONS

OCT 6 10 02 AM '87

Enclosed is a copy of a communication which  
furnishes information concerning a current investigation.

This is to notify your office that pursuant to  
Part III (D) of the Attorney General's Memorandum of November 7,  
1983, Verbal communications," and/or Attorney General Order  
Number 985-82, dated August 6, 1982, captioned "Delegation of  
Authority to Authorize Television Surveillance," emergency  
authorization to utilize electronic devices (both audio and  
video (CCTV) to monitor and record private non-telephonic  
conversations with the consent of a party was granted by an  
appropriate FBI Headquarters Official on September 1, 1987.  
Exigent circumstances precluded a request for authorization in  
advance.

The use of CCTV will not involve any trespass and it  
will be utilized only when a consenting party is present.

Use of these electronic devices in this case is  
recommended as being in the best interest of effective law  
enforcement in that they are expected to provide corroborative  
evidence and/or to protect the individual(s) utilizing the  
equipment.

As further use of these electronic devices is  
expected in this matter, it is requested that your office  
approve the use of this equipment for a period of 60 days  
beginning on the above mentioned date.

Enclosure

Approved:

(Pursuant to the Authority of the  
Attorney General 11-7-83)

*F. D. Hess*

Frederick D. Hess  
Director

Office of Enforcement Operations

Date: OCT 6 1987

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

P 082214Z SEP 87

BT

b6  
b7C

UNCLAS

[REDACTED] ET AL: RICO-HOBBS ACT-EXTORTION: ITOM:

OO: CHICAGO.

RE BUAIRTEL TO CHICAGO DATED JUNE 24, 1987, AND CHICAGO  
TELCALL TO FBIHQ, SEPTEMBER 1, 1987.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE VIDEO AND RECORDING  
DEVICES TO FILM AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A  
CONFIDENTIAL SOURCE AND [REDACTED] OR FRANK JOHN  
SCHWEIHS IN CONJUNCTION WITH A RICO-HOBBS ACT-EXTORTION, ITOM  
MATTER. FOR INFORMATION FBIHQ, BUREAU AUTHORITY WAS GRANTED FOR  
RECORDING DEVICES ON JULY 1, 1987, FOR A SIXTY DAY PERIOD.

AUTHORITY EXPIRED ON AUGUST 29, 1987.

DETAILS:

DEPARTMENT OF JUSTICE AUTHORITY IS REQUIRED FOR THIS MATTER.

SOURCE MET WITH [REDACTED] ON JULY 1, 1987, AND PAID [REDACTED]  
[REDACTED] IN U.S. CURRENCY. PAYMENT WAS STREET TAX ON

[REDACTED] SOURCE THEN ABLE TO RECORD  
CONVERSATION. SOURCE AVOIDED MAKING AUGUST PAYMENT AT DIRECTION  
OF FBI, CHICAGO. ON AUGUST 24, 1987, [REDACTED] MET WITH SOURCE.

b6  
b7C  
b7D

[REDACTED] STATED HE WOULD ADVISE "THEM" OF SOURCE'S [REDACTED]

[REDACTED] MADE REFERENCES TO FRANK SCHWEIHS AND LOUIS EBOLI.

SOURCE REQUESTED [REDACTED] TELL HIS PEOPLE THAT SOURCE [REDACTED]

[REDACTED] ADVISED HE WOULD  
PASS ON REQUESTS. CONVERSATION WITH [REDACTED] WAS RECORDED.

ON AUGUST 28, 1987, AN INDIVIDUAL BELIEVED TO BE FRANK  
SCHWEIHS LEFT A MESSAGE FOR SOURCE. EFFORTS ARE BEING MADE TO  
ORCHESTRATE A MEETING BETWEEN SOURCE AND SCHWEIHS WHICH CAN BE  
RECORDED AND FILMED.

CHICAGO WILL INSTALL A VIDEO CASSETTE RECORDER IN SOURCE'S  
APARTMENT. A [REDACTED] RECORDER WILL BE UTILIZED IN EVENT  
CONVERSATIONS TAKE PLACE OUTSIDE THE APARTMENT.

b2  
b7E

SOURCE HAS AGREED TO INSTALLATION OF VIDEO AND RECORDING DEVICES IN HIS RESIDENCE. SOURCE WILL ONLY ACTIVATE VIDEO AND RECORDING DEVICES WHEN SUBJECTS ARE PRESENT WITH HIM. SOURCE HAS AGREED TO TESTIFY REGARDING THIS MATTER. RECORDING DEVICES WILL ONLY BE ACTIVATED WHEN CONSENTING PARTY IS PRESENT.

ON SEPTEMBER 1, 1987, CHICAGO STRIKE FORCE ATTORNEY (SFA)

[REDACTED] WAS APPRAISED OF THE INVESTIGATION TO DATE AND THE PROPOSED USE OF VIDEO AND RECORDING DEVICES. SFA [REDACTED] ADVISED HE AGREES WITH THE USE OF THE DEVICES AND FORESAW NO PROBLEMS WITH ENTRAPMENT.

b6  
b7c

NNNN

Office of Enforcement Operations  
Criminal Division

October 26, 1987

Acting Director, FBI

FEDERAL GOVERNMENT

ET AL

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning on the date on which you grant approval.

Enclosure

1 - Elsur Index. RMD

UDT:agr (5)

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Director \_\_\_\_\_  
Exec AD-Adm \_\_\_\_\_  
Exec AD-Inv \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_

Training \_\_\_\_\_

NOV 4 1987

FOUR  
ELSUR INDEX

handcarried to DOJ/OEO

11/2/87

14 NOV 17 1988

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief Organized Crime Section  
FROM: SSA [redacted], LRU  
SUBJECT: [redacted]

Date 10-22-87

Unit

Attached communication from DA Field Office, dated 10-20-87, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60 days (circle one), beginning on 11-1-87. Previous authority granted on 9-1-87 and expires/expired on 10-31-87. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_

- |  |          |           |
|--|----------|-----------|
| 1. The consenting party has:   | YES      | NO        |
| a. agreed to testify   | <u>/</u> | <u>  </u> |
| b. executed the consent form   | <u>/</u> | <u>  </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>/</u> | <u>  </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>/</u> | <u>  </u> |

Subject(s) of this case are alleged to be involved in:

PIDM - HARRIS AM  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: #6  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED:   

REVIEW/APPROVAL

1. Unit Chief [signature]  
2. \*\*LCD [signature]

3. Approved: \_\_\_\_\_, Section Chief

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

\_\_\_\_\_ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

\_\_\_\_\_ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

\_\_\_\_\_ it does not relate to an investigation of a Federal law enforcement officer;

\_\_\_\_\_ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

\_\_\_\_\_ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

\_\_\_\_\_ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

\_\_\_\_\_ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

✓ \_\_\_\_\_ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

\_\_\_\_\_ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

\_\_\_\_\_ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.



INBOX.25 (#5682)

TEXT:

VZCZCCG0013

RR HQ

DE CG #0013 0052230

ZNR UUUUU

R 052300Z JAN 87

FM CHICAGO (183A-2255 SUB B) (SQ. 7B)

668 DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED] OC WEST

[REDACTED] ET AL; OO:CHICAGO.

RE CHICAGO TELCALL TO FBIHQ DECEMBER 29, 1987.

PURPOSE:

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE VIDEO AND  
RECORDING DEVICES TO FILM AND/OR RECORD PRIVATE CONVERSATIONS  
BETWEEN A CONFIDENTIAL SOURCE OR [REDACTED]

[REDACTED] OR FRANK JOHN SCHWEIHS IN CONNECTION WITH A RICO-  
HOBBS ACT-EXTORTION, ITOM MATTER. FOR INFORMATION FBIHQ, BUREAU  
AUTHORITY WAS GRANTED FOR ABOVE DEVICES ON NOVEMBER 2, 1987, FOR MAY 26 1988  
A SIXTY DAY PERIOD. AUTHORITY DUE TO EXPIRE DECEMBER 31, 1987.

DETAILS:

13 JUL 31 1989

RECEIVED  
TELETYPE UNIT

6 JAN 88 06 52

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

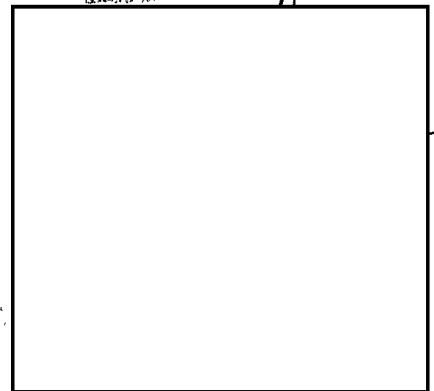
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6-

REC'D LRA

1/1/88  
A

183-9585-11X3  
M. J. Schweihs  
IRS



PAGE TWO DE CG 0013 UNCLAS

FOR INFORMATION FBIHQ, SOURCE MET WITH SCHWEIHS ON OCTOBER 20, 1987 UNDER PREVIOUS AUTHORITY. SOURCE PAID SCHWEIHS

[REDACTED] REPRESENTING STREET TAX FOR TWO MONTHS. CONVERSATION WAS RECORDED IN FILM. ON NOVEMBER 6, 1987 AND NOVEMBER 9, 1987, SOURCE AGAIN MET WITH SCHWEIHS. SCHWEIHS DISCUSSED VARIOUS PLANS TO INCLUDE SOURCE [REDACTED]

b6  
b7C  
b7D

THESE DISCUSSIONS INCLUDED SCHWEIHS EXPLAINING HOW HE COULD OBTAIN PORNOGRAPHIC TAPES FROM CALIFORNIA AND HIS CONNECTION WITH CHICAGO ALDERMEN. SCHWEIHS ALSO DISCUSSED HIS HIDDEN INTEREST IN THE ADMIRAL THEATRE IN CHICAGO. THE ADMIRAL THEATRE IS ONE OF THE LARGEST PORNO THEATRES IN CHICAGO. THE CONVERSATIONS OF NOVEMBER 6, 1987 AND NOVEMBER 9, 1987, WERE RECORDED IN FILM.

ON DECEMBER 29, 1987, SCHWEIHS MET WITH SOURCE'S ASSOCIATE,

[REDACTED] SINCE SOURCE OUT OF TOWN. SCHWEIHS COLLECTED

[REDACTED] STREET TAX FROM [REDACTED] FOR MONTH OF DECEMBER, 1987.

[REDACTED] NOT ABLE TO ACTIVATE RECORDING OR FILMING DEVICES SINCE

SCHWEIHS ACCOMPANIED [REDACTED] TO APARTMENT FROM THE STREET.

FOR ADDITIONAL INFORMATION FBIHQ [REDACTED] HAS ASSISTED SOURCE IN PREVIOUS MEETINGS WITH SCHWEIHS. [REDACTED] HAS AGREED TO TESTIFY IN THIS MATTER AND HAS BEEN INTERVIEWED BY STRIKE FORCE ATTORNEY

PAGE THREE DE CG 0013 UNCLAS

HANDLING CASE. [REDACTED] IS RESIDING WITH SOURCE. [REDACTED] WILL ONLY OPERATE EQUIPMENT IN SOURCES ABSENCE.

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b7D  
b7E

CHICAGO WILL MAINTAIN A VIDEO CASSETTE RECORDER AND [REDACTED] RECORDER AT SOURCE'S APARTMENT. THE [REDACTED] RECORDER WILL BE UTILIZED IN THE EVENT CONVERSATION TAKE PLACE OUTSIDE THE APARTMENT.

SOURCE AND [REDACTED] HAVE AGREED TO INSTALLATION OF VIDEO RECORDING DEVICES IN SOURCE'S RESIDENCE. SOURCE AND [REDACTED] WILL ONLY ACTIVATE VIDEO AN RECORDING DEVICES WHEN SUBJECTS ARE PRESENT WITH THEM. SOURCE AND [REDACTED] HAVE AGREED TO TESTIFY REGARDING THIS MATTER. RECORDING DEVICES WILL ONLY BE ACTIVATED WHEN CONSENTING PARTY IS PRESENT.

b6  
b7C

AUSA'S OPINION:

ON DECEMBER 29, 1987, CHICAGO STRIKE FORCE ATTORNEY (SFA)

[REDACTED] WAS APPRAISED OF THE INVESTIGATION TO DATE. SFA [REDACTED] ADVISED THE EVENTS OBTAINED TO DATE COULD BE UTILIZED AGAINST [REDACTED] AND SCHWEIHS. SFA [REDACTED] REQUESTED CONTINUING INVESTIGATION AND RECOMMENDED CONTINUED USE OF RECORDING AND FILMING DEVICES. SFA [REDACTED] FORESAW NO PROBLEMS WITH ENTRAPMENT. SFA [REDACTED] ADVISED HE FORESAW NO PROBLEM WITH [REDACTED]

PAGE FOUR DE CG 0013 UNCLAS

ACTIVATING EQUIPMENT IN SOURCE'S ABSENCE.

ADMINISTRATIVE:

SOURCE IS [REDACTED]

b2  
b7D

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY APPROPRIATE FBIHQ  
OFFICIAL DECEMBER 29, 1987. EMERGENCY AUTHORITY IS NECESSARY  
SINCE CHICAGO IS UNABLE TO PREDICT WHEN SCHWEIHS OR [REDACTED] MAY  
CONTACT SOURCE OR [REDACTED] AND A MEETING COULD OCCUR.

b6  
b7C

BT

#0013

NNNN

SEP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

CLASS  
SRC'D  
SER  
REQ



RECEIVED  
TELETYPE UNIT

24 JAN 89 02 33Z

FEDERAL BUREAU  
OF INVESTIGATION

b6  
b7C  
b7D

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst Dir.	_____
Adm Servs	_____
Crim Inv	201 <i>c/106</i>
Ident	_____
Insp.	_____
Intell	_____
Lab	_____
Legal Coun	_____
Off Cong & Public Affs.	_____
Rec Mgnt	_____
Tech Servs	_____
Training	_____
Off Liaison & Int Affs	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.18 (#4861)

TEXT:

VZCZCCG0043

RR HQ

DE CG #0043 0220004

ZNR UUUUU

R 220100Z JAN 88

FM CHICAGO (183-2255)(SQ. 13A/6A)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: SSA

OC WEST

ET AL; RICO-HOBBS ACT-EXTORTION; ITOM.

RE CHICAGO TELETYPE TO FBIHQ DATED JANUARY 5, 1988.

FOR INFORMATION FBIHQ [REDACTED] CONTINUES TO BE IN CONTACT  
WITH SUBJECT FRANK JOHN SCHWIHS. ON JANUARY 12, 1988, SCHWIHS  
COLLECTED [REDACTED] STREET TAX FROM SOURCE. SCHWIHS TOLD SOURCE  
THAT HE HAD CONTACT IN COOK COUNTY SHERIFF'S OFFICE THAT COULD  
ASSIST SOURCE [REDACTED] SCHWIHS ALSO STATED HE HAD  
FRIEND OF FOUR YEARS IN POLICE DEPARTMENT THAT WOULD ASSIST  
SOURCE IN CHANGING SOURCES LOCKS. SCHWIHS DISCUSSED OPERATION OF  
PORNOGRAPHIC BOOK STORE CATERING TO WOMEN. SCHWIHS STATED THAT  
HE HAD CALIFORNIA CONTACT WHERE HE COULD OBTAIN PORNOGRAPHIC

b2  
b7D

183-9585-12

16 FEB 8 1988

53 SEP 27 1988

PAGE TWO DE CG 0043 UNCLAS

TAPES. SCHWIHS STATED HE WOULD ARRANGE TO HAVE TAPES SHIPPED TO SOURCE.

ON JANUARY 13, 1988, SCHWIHS AGAIN MET WITH SOURCE. SCHEIHS IDENTIFIED CONTACT IN COOK COUNTY SHERIFF'S OFFICE. SCHEIHS MAY CALL FROM SOURCES APARTMENT FOR LATER MEETING. CONVERSATIONS ON JANUARY 12, 1988 AND JANUARY 13, 1988, WERE RECORDED.

b6  
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b7D

ON JANUARY 11, 1988, FISUR BY CHICAGO SURVEILLANCE SQUAD PLACED SCHEIHS WITH [REDACTED] TWO KNOWN CHICAGO OC FIGURES. [REDACTED] OF SAM CARLISI. CARLISI IDENTIFIED BY CHICAGO SOURCE BY ANOTHER CHICAGO SOURCE HAS BEEN ACTING HEAD OR ACTING BOSS OF CHICAGO OC. PRIOR TO THIS MEETING, SCHEIHS'S EXACT STATUS WAS UNKNOWN. IT NOW APPEARS SCHWIHS IS WORKING DIRECTLY FOR CARLISI GROUP AND IS ACTING ACTIVELY INVOLVED IN COLLECTING STREET TAX FROM VARIOUS INDIVIDUALS. SCHEIHS APPARENTLY TAKING OVER PORNOGRAPHIC BUSINESS FORMERLY HANDLED BY LOUIS EBOLI, WHO DIED OF NATURAL CAUSES IN 1987.

INVESTIGATION BEING COORDINATED WITH MIAMI DIVISION SINCE SCHWIHS ALSO MAINTAINS A RESIDENCE IN HOLLYWOOD, FLORIDA.

PAGE THREE

183-2255

UNCLAS

PAGE THREE DE CG 0043 UNCLAS

STRIKE FORCE ATTORNEY (SFA) [REDACTED] IS KEPT INFORMED OF DEVELOPMENTS. SFA [REDACTED] ADVISED CASE HAS EXCELLENT PROSECUTING POTENTIAL.

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STREET TAX PAYMENTS OF [REDACTED] MADE BY SOURCE TO [REDACTED]

[REDACTED] AND ON SEPTEMBER 13, 1987 AND [REDACTED] BY SOURCE TO

SCHWIHS ON SEPTEMBER 20, 1987, WERE REIMBURSED TO SOURCE FROM CHICAGO CASE FUND. SOURCE HAS MADE TWO ADDITIONAL [REDACTED] PAYMENTS ON DECEMBER 29, 1987 AND JANUARY 12, 1987.

AN ADDITIONAL [REDACTED] IS BEING REQUESTED FOR CASE FUND.

[REDACTED] REMAINS IN CURRENT AUTHORIZATION, BUT REIMBURSEMENT OF SOURCE FOR [REDACTED] WILL DEplete PRIOR AUTHORIZATION. IT IS ANTICIPATED INVESTIGATION WILL CONTINUE AN ADDITIONAL STREET TAX, PAYMENTS WILL BE MADE TO SCHIHS.

BT

#0043

NNNN

SSP

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

00130

CLASS.  
SRC/D  
SER  
REC

PAGE  
DATE

1 OF 1

1/27/88

CLASSIFICATION

UNCLAS E F T O

PRIORITY

b6  
b7c

FM DIRECTOR FBI

TO FBI CHICAGO {183-2255} PRIORITY

BT

UNCLAS E F T O

[REDACTED] ET AL; RICO; HOBBS ACT; 00: CHICAGO.

RECGTEL TO FBIHQ DATED JANUARY 23, 1988. FBIHQ AUTHORITY  
IS GRANTED FOR CHICAGO TO EXPEND AN ADDITIONAL \$5,000 UNDER SAC  
AUTHORITY FOR EXPENSES AS OUTLINED IN REFERENCED TELETYPE.

BT

1

1  
1  
1

[REDACTED] {ROOM 1388}

JDT: [REDACTED] {4}

1/27/88

3058/6

3096

183-9585-13  
SEE NOTE PAGE 2.

16 FEB 1988

53 SEP 27 1988



TELETYPE TO FBI CHICAGO

RE: [REDACTED]

b6  
b7c

NOTE: CHICAGO INVESTIGATION CONCERNS LCN MEMBERS [REDACTED] AND FRANK JOHN SCHWIHS BOTH OF WHOM REPORT DIRECTLY TO ACTING CHICAGO LCN BOSS SAM CARLISI. SCHWIHS IS RESPONSIBLE FOR COLLECTION OF STREET TAX AND THE PORNOGRAPHIC BUSINESS OF THE CARLISI GROUP. CHICAGO HAS DEVELOPED A SOURCE WHO HAS PAID "STREET TAX" TO BOTH SUBJECTS IN CONSENSUALLY MONITORED CONVERSATIONS.

SAC CHICAGO HAS PROVIDED AMPLE JUSTIFICATION FOR REQUESTED FUNDS.

FUNDS AUTHORIZED:

INITIAL CASE FUND	\$ 5,000
THIS AUTHORIZATION	<u>5,000</u>
TOTAL FUNDING	\$10,000

AIRTEL

3/4/88

Director, FBI

SAC, Chicago (183A-2255 SUB B) (SQ. 7B)

b6  
b7c

AND OTHERS  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Re Chicago teletype to FBIHQ dated 1/5/88.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General Order No. 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on 12/29/87 for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on 12/29/87.

Emergency authority for use of these devices, which was granted on 12/29/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

MAILED 16  
MAR 04 1988  
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - ATTN: Chicago Elsur Coordinator  
1 - ELSUR INDEX. RMD  
Note: Emergency authority granted by Organized Crime Section Chief [redacted] on 12/29/87. Chicago Division was advised same date.  
See BuMemo dated 2/22/88.  
JDT:kfb (6)

ENCLOSURE ATTACHED

183-9585-13X  
10 APR 5 1988

APPROVED: [signature]  
Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

FOIA INDEX

# Memorandum



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

To : Office of Enforcement Operations  
Criminal Division

Date February 22, 1988

From : Director, FBI

Subject :

AND OTHERS  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance", emergency authorization to continue utilizing electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on December 29, 1987. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Enclosures

approved.

(Pursuant to the Authority of the  
Attorney General ~~11-7-83~~)

Director  
Office of Enforcement Operations

FEB 24 1988

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b7c

FEB 24 3 51 PM '88

RECEIVED  
OPERATIONS

Office of Enforcement Operations  
Criminal Division

February 11, 1988

Director, FBI

~~FEDERAL GOVERNMENT~~

AND OTHERS

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance", emergency authorization to continue utilizing electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on December 29, 1987. Exigent circumstances precluded a request for authorization in advance.

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As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Enclosures

4 MAY 26 1988

Exec AD Adm. \_\_\_  
Exec AD Inv. \_\_\_  
Exec AD LES \_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_  
Crim. Inv. \_\_\_  
Ident. \_\_\_  
Insp. \_\_\_  
Intell. \_\_\_  
Lab. \_\_\_  
Legal Coun. \_\_\_  
Off. Cong. &  
Public Affs. \_\_\_  
Rec. Mgnt. \_\_\_  
Tech. Servs. \_\_\_  
Training \_\_\_  
Telephone Rm. \_\_\_  
Director's Sec'y \_\_\_

1 - Elsur Index. RMD

1 - [Redacted]

NOTE: Emergency authority was granted by Organized Crime Section Chief [Redacted] on 12/29/87. Chicago Division was advised same date.

JDT/kfb (5)

MAIL ROOM ☐

APPROVED:

Director \_\_\_  
Exec. AD-Adm. \_\_\_  
Exec. AD-Inv. \_\_\_  
Exec. AD-LES \_\_\_

Adm. Servs. \_\_\_  
Crim. \_\_\_  
Ident. \_\_\_  
Inspection \_\_\_  
Intell. \_\_\_

Laboratory \_\_\_  
Legal Coun. \_\_\_  
Off. of Cong. & Public Affs. \_\_\_  
Rec. Mgnt. \_\_\_  
Tech. Servs. \_\_\_  
Training \_\_\_

Hand Delivered TO OEO

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief ORDERED CRIME Section LRU Date 1-12-88  
FROM: SSA [redacted] Unit [redacted]  
SUBJECT: [redacted]

b6  
b7C

ET AIO  
Attached communication from DA Field Office, dated 1-5-88, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on 12-31-87. Previous authority granted on 11-2-87 and expires/expired on 12-31-87. (Fill in blanks, if applicable.)

Emergency authority granted by Section Chief [redacted] on 12-29-87 to SAC Chicago.

- |  |          |          |
|--|----------|----------|
| 1. The consenting party has:   | YES      | NO       |
| a. agreed to testify   | <u>/</u> | <u>—</u> |
| b. executed the consent form   | <u>/</u> | <u>—</u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>/</u> | <u>—</u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>/</u> | <u>—</u> |

Subject(s) of this case are alleged to be involved in:

RITO - HOBBS IFB  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: #8  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: —

REVIEW/APPROVAL

Unit Chief K  
\*\*LCD [redacted]

Approved: [redacted], Section Chief

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

\*Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☐ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☐ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☐ it does not relate to an investigation of a Federal law enforcement officer;

☐ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☐ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☐ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☐ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☒ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FEDERAL GOVERNMENT

Office of Enforcement Operations  
Criminal Division

February 22, 1988

Director, FBI

AND OTHERS  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance", emergency authorization to continue utilizing electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on December 29, 1987. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosures

1 - Elsur Index RMD

NOTE: Emergency authority was granted by Organized Crime Section Chief [redacted] on 12/29/87. Chicago Division was advised same date.  
JDT/kfb (5)

MAIL ROOM ☐  
13 JUL 31 1988

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

ELSUR INDEX

See attached yellow

APR 22 1988

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/2/88

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, CHICAGO (183-2255 SUB B)

SUBJECT:

ET AL; RICO - HOBBS ACT;  
 EXTORTION;  
 OO: CHICAGO

Reference

On 12/29/87 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☒ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☐ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

1- Room 4997.

②- Bureau

1. 183A-2255 Sub B  
 1. 66-5195 Sub B

(Field Office Investigative File)  
 (Field Office Control File)

SDJ/kac

Approved: W. J. [Signature]

Transmitted

(Number)

(Time)

Per MAY 15 1989



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

RECEIVED  
TYPE  
UNIT

RECEIVED  
FBI

FEB 26 10 05 PM '88

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b7C

FORMS TEXT HAS 1 DOCUMENT

INBOX 29 (#6882)

TEXT:

VZCZCCG0001

PP HQ

DE CG #0001 0571457

ZNR UUUUU

P 261400Z FEB 88

FM CHICAGO (183-2255 SUB B) (SQ. 13A/6A)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: SSA [REDACTED] OC WEST

OO: CHICAGO.

RE CHICAGO TELETYPE TO FBIHQ DATED JANUARY 23, 1988, AND  
FBIHQ TELETYPE TO CHICAGO DATED JANUARY 27, 1988.

PURPOSE:

RENEW AUTHORITY IS REQUESTED TO UTILIZE VIDEO AND RECORDING  
DEVICES TO FILM AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A  
CONFIDENTIAL SOURCE OR [REDACTED]

OR FRANK JOHN SCHWEIHS IN CONNECTION WITH A RICO-HOBBS ACT-  
EXTORTION, ITOM MATTER. FOR INFORMATION FBIHQ, BUREAU AUTHORITY  
WAS GRANTED FOR ABOVE DEVICES ON DECEMBER 27, 1987, FOR A 60 DAY

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

CRIMINAL INVESTIGATION  
DIVISION HIG. DUTY OFFICE

FEDERAL BUREAU  
OF INVESTIGATION

183-9585-13K4

APR 18 1988

PAGE TWO DE CG 0001 UNCLAS

PERIOD. AUTHORITY DUE TO EXPIRE FEBRUARY 27, 1988. DEPARTMENT OF JUSTICE AUTHORITY IS REQUIRE IN THIS MATTER.

DETAILS:

FOR INFORMATION FBIHQ, ON JANUARY 12, 1988, SCHWEIHS COLLECTED [REDACTED] STREET TAX FROM SOURCE. SCHWEIHS TOLD SOURCE THAT HE HAD A CONTACT IN THE COOK COUNTY SHERIFF'S OFFICE THAT COULD ASSIST SOURCE IN [REDACTED] SCHWEIHS ALSO STATED HE HAD A FRIEND OF [REDACTED] IN THE POLICE DEPARTMENT THAT WOULD ASSIST SOURCE IN CHANGING THE SOURCE'S LOT. SCHWEIHS DISCUSSED OPERATION OF PORNOGRAPHIC BOOKSTORE CATERING TO WOMEN. SCHWEIHS STATED THAT HE HAD A CALIFORNIA CONTACT WERE HE COULD OBTAIN PORNOGRAPHIC TAPES. SCHWEIHS STATED HE WOULD ARRANGE TO HAVE TAPES SHIPPED TO SOURCE.

ON JANUARY 13, 1988, SCHWEIHS AGAIN MET WITH SOURCE. SCHWEIHS IDENTIFIED CONTACT IN COOK COUNTY SHERIFF'S OFFICE. SCHWEIHS MADE A CALL FROM SOURCE'S APARTMENT FOR A LATER MEETING. SCHWEIHS ALSO TOLD SOURCE THAT HE WOULD NOT BE AROUND FOR A WHILE SINCE HE HAD "A HIT". EFFORTS ARE CONTINUING TO LOCATE SCHWEIHS IN VIEW OF THE ATTEMPTED MURDER OF [REDACTED] ILLINOIS ON [REDACTED] EFFORTS BEING CONDUCTED BY BOTH

PAGE THREE DE CG 0001 UNCLAS

CHICAGO AND MIAMI DIVISIONS.

UNITED STATES ATTORNEY'S OPINION:

CHICAGO STRIKE FORCE ATTORNEY (FSA) [REDACTED] WAS APPRAISED  
OF THE INVESTIGATION TO DATE. FSA [REDACTED] ADVISED THAT THE  
EVIDENCE OBTAINED TO DATE COULD UTILIZED AGAINST [REDACTED] AND  
SCHWEIHS. FSA [REDACTED] REQUEST THE CONTINUING INVESTIGATION AND  
RECOMMEND THAT CONTINUED USE OF RECORDING AND FILMING DEVICES.  
FSA [REDACTED] FORESAW NO PROBLEMS WITH ENTRAPMENT.

b6  
b7C

ADMINISTRATIVE:

SORCE IS [REDACTED]

b2  
b7D

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY APPROPRIATE FBI OFFICIAL  
ON FEBRUARY 24, 1988. EMERGENCY AUTHORITY IS NECESSARY SINCE  
CHICAGO IS UNABLE TO PREDICT WHEN SCHWEIHS OR [REDACTED] MAY CONTACT  
SOURC OR [REDACTED] WHEN A MEETING COULD OCCUR.

b6  
b7C  
b7D

BT

#0001

NNNN

~~FEDERAL GOVERNMENT~~

Office of Enforcement Operations  
Criminal Division

March 9, 1988

b6  
b7c

Director, FBI

AND OTHERS;  
RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATIONS - HOBBS ACT

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," emergency authorization to continue utilizing electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on February 24, 1988. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosures

1 - ELSUR INDEX, RMD

NOTE: (5)

Emergency authority granted by Organized Crime Section Chief on 2/24/88. Chicago was advised same date.

APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Off. of Lia. & Intl. Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAIL ROOM ☐

183-9585-13X5  
WALKED OEO 3-14-88

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief Organized Crime Section  
FROM: SSA [redacted] LRU Unit  
SUBJECT: [redacted] et al

Date 2-27-88

b6  
b7c

Attached communication from Chicago Field Office, dated 2-25-88, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on 2-27-88. Previous authority granted on 12-27-88 and expires/expired on 2-27-88. (Fill in blanks, if applicable.)

Emergency authority granted by Section Chief [redacted] on 2-27-88 to JAD Chicago

- |  |          |           |
|--|----------|-----------|
| 1. The consenting party has:   | YES      | NO        |
| a. agreed to testify   | <u>/</u> | <u>  </u> |
| b. executed the consent form   | <u>/</u> | <u>  </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>/</u> | <u>  </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>/</u> | <u>  </u> |

Subject(s) of this case are alleged to be involved in:

RICO - Hobbs Act  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: # 8  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED:   

REVIEW/APPROVAL

1. Unit Chief / K. J. [redacted]  
2. \*\*LCD [redacted]

3. Approved: [redacted], Section Chief

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☐ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☐ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☐ it does not relate to an investigation of a Federal law enforcement officer;

☐ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☐ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☐ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☐ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

AIRTEL

3/17/88

b6  
b7C

Director, FBI

SAC, Chicago (183-2255 SUB B) (SQ. 13A/6A)

ET AL;  
RICO - HOBBS ACT  
OO: CHICAGO

Re Chicago teletype dated 2/26/88.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General Order No. 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on 2/24/88 for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on 2/24/88.

Emergency authority for use of these devices, which was granted on 2/24/88, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosure

NOTE: Emergency authority was granted by Organized Crime Section Chief \_\_\_\_\_ on 2/24/88. Chicago Division was advised same date. See attached BuMemo to OEO dated 3/9/88.

JDT: (6)

MAIL ROOM

54 DEC 12 1988

Airtel to SAC, Chicago

Re:

b6  
b7C

As you know, this equipment is to used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

12  
APPROVED: *mmw/r*

Director _____	Adm. Servs. _____	Off of Cong. _____
Exec AD-Adm. _____	Crim. Inv. _____	& Public Affs. _____
Exec AD-Inv. _____	Ident. _____	Off of Lia. _____
Exec AD-LES _____	Inspection _____	& Intl. Affs. _____
	Intell. _____	Rec Mgmt. _____
	Laboratory _____	Tech Servs. _____
	Legs. Coun. _____	Training _____



# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF



b6  
b7C

To : Office of Enforcement Operations  
Criminal Division

Date March 9, 1988

WSS/ [Signature]  
From : Director, FBI

Subject : [Redacted Box]  
AND OTHERS;  
RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATIONS - HOBBS ACT

## ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," emergency authorization to continue utilizing electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on February 24, 1988. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Enclosures

Approved.

(Pursuant to the Authority of the  
Attorney General 11-7-83)

[Signature]

Frederick D. Hess  
Director

Office of Enforcement Operations

MAR 14 1988

Includes  
CCTV  
8001

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/22/88

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

b6  
b7c

FROM: SAC, CHICAGO (183A-2255 SUB B)

SUBJECT:   
 ET AL;  
 RICO-HOBBS ACT-EXTORTION;

Reference Bureau airtel to Chicago dated 3/4/88.

On 2/24/88 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☒ Its use gave protection to the Agent or other person equipped with device.  
☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

/-Room 4997

- ② - Bureau  
 1 - 183A-2255 SUB B (Field Office Investigative File)  
 1 - 66-5195 SUB B (Field Office Control File)

183-1585-14X

MAY 31 1988

Approved: *gdm/gp*

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

FBI/DOJ

MAY 17 1989

25 APR 88 11 31Z  
FBI  
OFFICE OF INVESTIGATION

RECEIVED  
FBI

APR 25 5 54 PM '88

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lt. Dir.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____

INBOX.2 (#8781)

TEXT:

VZCZCCG0003

PP HQ

DE CC #0003 1161614

ZNR UUUUU

P 251630Z APR 88

FM CHICAGO (183A-2255 SUB B) (SQ. 13A/6C)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: ATTN:

ET AL; RICO-HOBBS ACT-EXTORTION; ITOM;

OO: CHICAGO.

RE BUAIRTEL TO CHICAGO DATED MARCH 4, 1988.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE VIDEO AND  
RECORDING DEVICES TO FILM AND/OR RECORD PRIVATE CONVERSATIONS  
BETWEEN A CONFIDENTIAL SOURCE OR

OR FRANK JOHN SCHWEIHS, IN CONNECTION WITH A

RICO-HOBBS ACT-EXTORTION ITOM MATTER.

FOR INFORMATION FBIHQ, BUREAU AUTHORITY WAS GRANTED FOR  
ABOVE DEVICES ON FEBRUARY 24, 1988, FOR A SIXTY DAY PERIOD.

Memo to SAC, JDT  
5/2/88

183-9585-1981  
JUN 2 1988  
224

PAGE TWO

AUTHORITY DUE TO EXPIRE APRIL 24, 1988. DEPARTMENT OF JUSTICE  
AUTHORITY IS REQUIRED IN THIS MATTER.

DETAILS:

FOR INFORMATION FBIHQ, ON APRIL 8, 1988, FRANK SCHWEIHS MET  
WITH SOURCE. SCHWEIHS DISCUSSED OPERATIONS OF PORNOGRAPHIC  
BOOKSTORES IN CHICAGO. SCHWEIHS ALSO DISCUSSED A MEMBER OF COOK  
COUNTY SHERIFF'S OFFICE THAT IS ASSISTING SCHWEIHS AND HIS  
ASSOCIATES.

b3  
b6  
b7C  
b7D

ON APRIL 12, 1988, SCHWEIHS COLLECTED [REDACTED] SOURCE.  
PAYMENT WAS FOR STREET TAX FOR THREE MONTHS. CONVERSATIONS ON  
APRIL 8, 1988, AND APRIL 12, 1988 WERE RECORDED.

CHICAGO IS IN THE PROCESS OF OBTAINING PEN REGISTER COVERAGE  
ON SCHWEIHS' PHONE. ADDITIONAL SURVEILLANCE COVERAGE HAS ALSO  
BEEN INITIATED. REVIEW OF SUBPOENAED [REDACTED]

[REDACTED]  
[REDACTED] INFORMATION HAS BEEN DEVELOPED INDICATING SCHWEIHS MAY BE  
INVOLVED IN THE MURDER OF TONY AND MICHAEL SPILOTRO. THIS  
INVESTIGATION IS ALSO BEING PURSUED.

ON APRIL 20, 1988, STRIKE FORCE ATTORNEY (SFA) [REDACTED]  
WAS APPRAISED OF THE INVESTIGATION TO DATE. SFA [REDACTED] ADVISED.

PAGE THREE

THAT EXCELLENT EVIDENCE HAS BEEN OBTAINED AND RECOMMENDED THE  
CONTINUED USE OF RECORDING AND FILMING DEVICES.

b6  
b7C  
b7D

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY APPROPRIATE FBI OFFICIAL  
ON APRIL 22, 1988. EMERGENCY AUTHORITY IS NECESSARY SINCE  
CHICAGO IS UNABLE TO PREDICT WHEN SCHWEIHS OR [REDACTED] MAY CONTACT  
SOURCE OR [REDACTED] AND A MEETING COULD OCCUR.

BT

[REDACTED]

b6  
b7c

Office of Enforcement Operations  
Criminal Division

May 2, 1988

Director, FBI

AND OTHERS;  
RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATIONS - HOBBS ACT - EXTORTION;  
INTERSTATE TRANSPORTATION OF OBSCENE MATTERS

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance", emergency authorization to continue utilizing electronic devices (both audio and video(CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on April 22, 1988. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosures

1 - Elsur Index, RMD

1

NOTE: Emergency authority was granted by Organized Crime Section Chief on 4/22/88. Chicago Division was advised same date.

JDT: (5)

APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Off. of Lia. & Int. Affs. \_\_\_\_\_  
Rec Mgnt. \_\_\_\_\_  
Tech Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAIL ROOM

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Organized Crime Section Date 4-26-88  
FROM: SSA [redacted] LRU Unit  
SUBJECT: [redacted]

b6  
b7c

Attached communication from [redacted] Field Office, dated 4-22-88, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60 days (circle one), beginning on 4-22-88. Previous authority granted on 2-24-88 and expires/expired on 2-22-88. (Fill in blanks, if applicable.)

Emergency authority granted by Section Chief [redacted] on 4-22-88 to SAC Chicago

- |  | YES      | NO        |
|--|----------|-----------|
| 1. The consenting party has:<br>a. agreed to testify<br>b. executed the consent form   | <u>/</u> | <u>  </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>/</u> | <u>  </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>/</u> | <u>  </u> |

Subject(s) of this case are alleged to be involved in:

RICO; Hobbs Act Extortion  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, G Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: 8  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED:   

REVIEW/APPROVAL

Unit Chief [signature]  
\*\*LCD [signature]

Approved: [signature], Section Chief

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

\*Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☒ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

b6  
b7c

Date 8/4/88

TO: DIRECTOR, FBI  
(ATTN: ELSUR INDEX)

FROM: SAC, CHICAGO (183A-2255 SUB B) (SQ 13A)

SUBJECT:

ET AL  
RICO - HOBBS ACT - EXTORTION; ITOM  
OO: CHICAGO

Reference

On 6/30/88 authorization was received from:

- ☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☐ Its use gave protection to the Agent or other person equipped with device.  
(More than one of above may apply.)  
☐ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index,

FBIHQ."

② - Bureau

1 - 183A-2255 SUB B

1 - 66-5195 SUB B

(Field Office Investigative File)

(Field Office Control File)

SDJ/cjc

Approved: JDmy Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

18 DEC 30 1988

AIRTEL

5/12/88

Director, FBI

b6  
b7c

SAC, Chicago (183A-2255 SUB B) (SQ. 13A/6C)

ET AL;  
RICO - HOBBS ACT - EXTORTION;  
ITOM  
OO: CHICAGO

Re Chicago teletype dated 4/25/88.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General Order No. 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on 4/22/88 for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on 4/22/88.

Emergency authority for use of these devices, which was granted on 4/22/88, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosure  
1 - ATTN: Chicago Elsur Coordinator  
1 - Elsur Index. RMD  
NOTE: Emergency authority was granted by Organized Crime Section Chief [redacted] on 4/22/88. Chicago Division was advised same date. See attached BuMemo to OEO dated 5/2/88.  
JDT:rk (6)

APPROVED: [Signature]  
Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Off. of Lia. & Intl. Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech Servs. \_\_\_\_\_  
Training \_\_\_\_\_

22 JAN 06 1989

ELSUR INDEX

Airtel to SAC, Chicago

Re:

As you know, this equipment is to used only when a  
consenting party is present. Bureau equipment should be afforded  
appropriate security. You should keep the Bureau advised of  
pertinent developments.

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF



b6  
b7c

To : Office of Enforcement Operations  
Criminal Division

Date May 2, 1988

WSS/10  
From : Director, FBI

Subject :   
AND OTHERS;  
RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATIONS - HOBBS ACT - EXTORTION;  
INTERSTATE TRANSPORTATION OF OBSCENE MATTERS

ACTION MEMORANDUM

MAY 10 1 54 PM '88  
OFFICE OF  
ENFORCEMENT  
OPERATIONS

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance", emergency authorization to continue utilizing electronic devices (both audio and video(CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on April 22, 1988. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Enclosures

Approved.

(Pursuant to the Authority of the  
Attorney General 44-7-83)

*Frederick D. Hess*

Frederick D. Hess  
Director

Office of Enforcement Operations

MAY 10 1988

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

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P 251630Z APR 88

FM CHICAGO (183A-2255 SUB B) (SQ. 13A/6C)

TO DIRECTOR PRIORITY

BT

UNCLAS

[REDACTED] ET AL; RICO-HOBBS ACT-EXTORTION; ITOM:

OO: CHICAGO.

RE BUAIRTEL TO CHICAGO DATED MARCH 4, 1988.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE VIDEO AND  
RECORDING DEVICES TO FILM AND/OR RECORD PRIVATE CONVERSATIONS  
BETWEEN A CONFIDENTIAL SOURCE OR [REDACTED]

[REDACTED] OR FRANK JOHN SCHWEIHS, IN CONNECTION WITH A  
RICO-HOBBS ACT-EXTORTION ITOM MATTER.

FOR INFORMATION FBIHQ, BUREAU AUTHORITY WAS GRANTED FOR  
ABOVE DEVICES ON FEBRUARY 24, 1983, FOR A SIXTY DAY PERIOD.

PAGE TWO ,

AUTHORITY DUE TO EXPIRE APRIL 24, 1988. DEPARTMENT OF JUSTICE  
AUTHORITY IS REQUIRED IN THIS MATTER.

DETAILS:

FOR INFORMATION FBIHQ, ON APRIL 8, 1988, FRANK SCHWEIHS MET  
WITH SOURCE. SCHWEIHS DISCUSSED OPERATIONS OF PORNOGRAPHIC  
BOOKSTORES IN CHICAGO. SCHWEIHS ALSO DISCUSSED A MEMBER OF COOK  
COUNTY SHERIFF'S OFFICE THAT IS ASSISTING SCHWEIHS AND HIS  
ASSOCIATES.

ON APRIL 12, 1988, SCHWEIHS COLLECTED [REDACTED] SOURCE.  
PAYMENT WAS FOR STREET TAX FOR THREE MONTHS. CONVERSATIONS ON  
APRIL 8, 1988, AND APRIL 12, 1988 WERE RECORDED.

b3  
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b7D

CHICAGO IS IN THE PROCESS OF OBTAINING PEN REGISTER COVERAGE  
ON SCHWEIHS' PHONE. ADDITIONAL SURVEILLANCE COVERAGE HAS ALSO  
BEEN INITIATED. REVIEW OF SUBPOENAED [REDACTED]

[REDACTED]  
[REDACTED] INFORMATION HAS BEEN DEVELOPED INDICATING SCHWEIHS MAY BE  
INVOLVED IN THE MURDER OF TONY AND MICHAEL SPILOTRO. THIS  
INVESTIGATION IS ALSO BEING PURSUED.

ON APRIL 20, 1988, STRIKE FORCE ATTORNEY (SFA) [REDACTED]  
WAS APPRAISED OF THE INVESTIGATION TO DATE. SFA [REDACTED] ADVISED

PAGE THREE

THAT EXCELLENT EVIDENCE HAS BEEN OBTAINED AND RECOMMENDED THE  
CONTINUED USE OF RECORDING AND FILMING DEVICES.

b6  
b7C  
b7D

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY APPROPRIATE FBI OFFICIAL.  
ON APRIL 22, 1988. EMERGENCY AUTHORITY IS NECESSARY SINCE  
CHICAGO IS UNABLE TO PREDICT WHEN SCHWEIHS OR [REDACTED] MAY CONTACT  
SOURCE OR [REDACTED] AND A MEETING COULD OCCUR.

BT

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

SSP

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/10/88

b6  
b7c

CLASS  
SRC'D  
SER  
REC

TO: DIRECTOR, FBI  
(ATTN: ELSUR INDEX)

FROM: SAC, CHICAGO (183A-2255 SUB B) (SO.13A)

SUBJECT:

ET AL;  
RICO-HOBBS ACT-EXTORTION: ITOM;  
OO: CHICAGO

Reference Bureau airtel to Chicago dated 5/12/88.

On 4/22/88 authorization was received from:

- ☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☐ Its use gave protection to the Agent or other person equipped with device.  
(More than one of above may apply.)  
☐ It was not used.

183-9585-16X  
AUG 8 1988

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

- ② - Bureau  
1 - 183A-2255 SUB B (Field Office Investigative File)  
1 - 66-5195 SUB B (Field Office Control File)

Approved: JDM/gp Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

16 MAY 19 1989



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

RECEIVED  
INBOX.44 (#5286)

TEXT JUN 8 4:17 PM '88  
VZCZCCG0002

RR HQ  
GRIMPA  
DIVIS  
DE CG #0002 1600202

RECEIVED  
TELETYPE

8 JUN 88 18 45

FEDERAL BUREAU  
OF INVESTIGATION

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Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. &	
Public Affs.	
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Tech. Servs.	
Training	
Off. Liaison &	
Int. Affs.	
Telephone Rm.	
Director's Sec'y	

ZNR UUUUU

R 070146Z JUN 88

FM FBI CHICAGO (183-2255) (P) (SQ. 6A/13A)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150:1765//

SUBJECT: [REDACTED] ET AL; RICO-HOBBS ACT-  
EXTORTION; ITOM.

RE CHICAGO TEL TO DIRECTOR DATED APRIL 25, 1988.

FOR INFORMATION OF FBIHQ, [REDACTED] CONTINUES TO BE IN  
CONTACT WITH SUBJECT FRANK SCHWEIHS. SCHWEIHS COLLECTS [REDACTED]  
[REDACTED] STREET TAX FROM SOURCE ON A MONTHLY BASIS. PAYMENTS ARE  
DUE THE 15TH OF EACH MONTH. SOURCE [REDACTED]  
[REDACTED]

SINCE REFERENCED TELETYPE SOURCE HAS HAD MEETINGS WITH [REDACTED]

093 sent to CG

6/10/88

JDT/cag

183-9585-16X1

JUN 28 1988

PAGE TWO DE CG 0002 UNCLAS

SCHEIHS ON APRIL 8, 1988, APRIL 12, 1988, MAY 5, 1988, AND MAY 24, 1988. ALL CONVERSATIONS WERE RECORDED. [REDACTED] PAYMENT WAS MADE TO SCHWEIHS ON APRIL 12, 1988, TO COVER STREET TAX FOR JANUARY, FEBRUARY, AND MARCH, 1988. [REDACTED] PAYMENT WAS MADE ON MAY 24, 1988, BY SOURCE TO COVER STREET TAX FOR APRIL AND MAY, 1988.

SURVEILLANCE OF SCHWEIHS DURING PERIOD REVEALED HE IS APPARENTLY INVOLVED IN COLLECTING STREET TAX FROM OTHER PERSONS. SCHWEIHS CHANGED RESIDENCES AND PEN REGISTER COVERAGE WILL BE INITIATED ON NEW RESIDENCE.

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STRIKE FORCE ATTORNEY (SFA) [REDACTED] HAS REVIEWED TAPES AND ADVISED EXCELLENT EVIDENCE OBTAINED. SFA [REDACTED] REQUESTED ADDITIONAL CONVERSATIONS BE RECORDED AND STREET TAX PAYMENTS BE CONTINUED.

AN ADDITIONAL [REDACTED] IS BEING REQUESTED FOR CASE FUND.

[REDACTED] REMAINS IN CURRENT AUTHORITY BUT REIMBURSEMENT OF SOURCE FOR [REDACTED] STREET TAX ON MAY 24, 1988, WILL DEplete FUND.

BT

#0002

NNNN

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM138 b6  
b7c

PAGE 1 OF 1

DATE

6/10/88

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

FM DIRECTOR FBI

TO FBI CHICAGO (183-2255) PRIORITY

BT

13 UNCLAS E F T O

ET AL; RICO; HOBBS ACT; 00: CHICAGO.

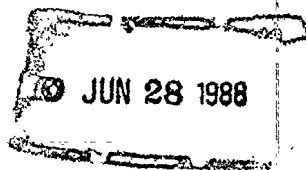
12 RECGTEL TO FBIHQ DATED JUNE 7, 1988.

10 FBIHQ AUTHORITY IS GRANTED FOR CHICAGO TO EXPEND AN ADDITIONAL  
\$5,000 UNDER SAC AUTHORITY FOR EXPENSES AS OUTLINED IN REFERENCED  
TELETYPE.

BT

DO NOT TYPE PAST THIS LINE

183-9585-16X2



APPROVED

DATE

BY

1

1

1

JDT/CAE (4)

(ROOM 1388)

6/10/88

3058/6

3093

SEE NOTE PAGE 2

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

JUN 11 1988

BOSTON FIELD OFFICE COMMUNICATIONS SECTION

TELETYPE TO FBI CHICAGO

RE:



b6  
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NOTE: CHICAGO INVESTIGATION CONCERNS LA COSA NOSTRA (LCN) MEMBERS  AND FRANK JOHN SCHWIHS BOTH OF WHOM REPORT DIRECTLY TO ACTING CHICAGO LCN BOSS SAM CARLISI. SCHWIHS IS RESPONSIBLE FOR COLLECTION OF STREET TAX AND THE PORNOGRAPHIC BUSINESS OF THE CARLISI GROUP. CHICAGO HAS DEVELOPED A SOURCE WHO HAS PAID "STREET TAX" TO BOTH SUBJECTS IN CONSENSUALLY MONITORED CONVERSATIONS.

SAC CHICAGO HAS PROVIDED AMPLE JUSTIFICATION FOR REQUESTED FUNDS.

FUNDS AUTHORIZED:

PREVIOUS FUNDING	\$10,000
THIS AUTHORIZATION	<u>5,000</u>
TOTAL	\$15,000

APPROVED:  

Director _____	Adm. Serv. _____	Laboratory _____
Assoc. Dir. _____	Ident. _____	Legal Coun. _____
Exec. AD-Adm. _____	Intell. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Inv. _____	Rec. Mgmt. _____	Tech. Servs. _____
Exec. AD-LES _____	Training _____	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

SSP

CLASS ☒  
SRC'D ☒  
SER ☒  
REC ☒

TELETYPE UNIT

8 JUL 88 20 11

OF INVESTIGATION

CRIMINAL

b6  
b7C

INVESTIGATION  
OFFICE

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
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Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

VZCZCOTT0543

RR HQ CG

DE OTT #0543 1901509

ZNR UUUUU

R 081441Z JUL 88

FM LEGAL ATTACHE OTTAWA (183A-271) (RUC)

TO DIRECTOR, FBI

CHICAGO (183A-2255 SUB E, SQ. 13A)

BT

UNCLAS

AKA; ET AL; RICO-HOBBS ACT-EXTORTION;

ITOM; OO: CG

RE CHICAGO AIRTEL 5/27/88.

REAIRTEL REQUESTED INVESTIGATION IN A FOREIGN COUNTRY  
RELATIVE TO SUBSCRIBER CHECKS ON CERTAIN TELEPHONE NUMBERS. BY

AIRTEL TO ALL SACS AND LEGATS DATED 12/10/85 TITLED

"APPLICABILITY OF RULE 6(E) OF THE FEDERAL RULES OF CRIMINAL

PROCEDURE (FRCP) TO INVESTIGATIONS OF FOREIGN COUNTRIES," ALL

OFFICES WERE ADVISED THAT DUE TO RULE 6(E), FRCP, LEGATS SHOULD

NOT DISCLOSE GRAND JURY MATERIAL TO REPRESENTATIVES OF FOREIGN

GOVERNMENTS UNLESS FIRST OBTAINING A COURT ORDER. CURRENT FBI

18 JAN 17 1989

RELATIVE CG

PAGE TWO DE OTT 0543 UNCLAS

POLICY DICTATES THAT TOLL RECORDS OBTAINED THROUGH GRAND JURY  
SUBPOENAS ARE "MATTERS OCCURRING BEFORE THE GRAND JURY" WITHIN  
THE MEANING OF RULE 6(E).

BT

#0543

NNNN

AIRTEL

7/11/88

Director, FBI

b6  
b7C

SAC, Chicago (183A-2255 SUB B) (SQ. 6A/13A)

ET AL;  
RICO - HOBBS ACT - EXTORTION  
ITOM  
OO: CHICAGO

Re Chicago teletype dated 6/21/88.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General Order No. 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on 6/30/88 for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on 6/30/88.

Emergency authority for use of these devices, which was granted on 3/4/88, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosure  
1 - ATTN: Chicago Elsur Coordinator  
1 - ELSUR INDEX RMD  
1 - [REDACTED]

APPROVED: [Signature]  
Director  
Exec AD-Adm.  
Exec AD-Inv.  
Exec AD-LES

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Off. of Lia. & Int. Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

NOTE: Emergency authority was granted by Organized Crime Section Chief [REDACTED] on 6/30/88. Chicago Division was advised same date. See attached BuMemo to OEO dated 6/23/88.

JDH:cae (6)

4 FEB 9 1988

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF



To : Office of Enforcement Operations  
Criminal Division

Date June 23, 1988

From : Director, FBI

Subject : AND OTHERS;  
RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATIONS - HOBBS ACT - EXTORTION;  
INTERSTATE TRANSPORTATION OF OBSCENE MATTER

## ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance", emergency authorization to continue utilizing electronic devices (both audio and video(CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on June 20, 1988. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Enclosures

approved.

(Pursuant to the Authority of the  
Attorney General)

183-9185-18  
Frederick D. Bass  
Director  
Office of Enforcement Operations

Date: JUN 30 1988

ENCLOSURE

JUN 30 4 22 PM '88

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RECEIVED



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

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R 211621Z JUN 88

FM FBI CHICAGO (183A-2255 SUB B) (SQ. 6A/13A)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150:1765//

SUBJECT: [REDACTED] ET AL; RICO-HOBBS ACT-  
EXTORTION; ITOM; OO: CHICAGO.

RE CHICAGO FD-621 DATED JUNE 10, 1988.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE VIDEO AND  
RECORDING DEVICES TO FILM AND/OR RECORD PRIVATE CONVERSATIONS  
BETWEEN A CONFIDENTIAL SOURCE AND [REDACTED] AND [REDACTED]

[REDACTED] OR FRANK JOHN SCHWEIERS, IN CONNECTION WITH RICO-

PAGE TWO DE CG 0026 UNCLAS

HOEBS ACT-EXTORTION, ITOM MATTER.

FOR INFORMATION FBIHQ, BUREAU AUTHORITY WAS GRANTED FOR THE  
USE OF THESE DEVICES ON APRIL 22, 1988, FOR A 60 DAY PERIOD.  
AUTHORITY IS DUE TO EXPIRE JUNE 21, 1988.

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b7D

DOJ AUTHORITY IS REQUIRED IN THIS MATTER.

DETAILS:

ON MAY 5, 1988, SCHWEIHS MET WITH SOURCE. SCHWEIHS STATED  
HE HAD TO PAY [REDACTED] OUT OF HIS OWN POCKET TO COVER SOURCE'S  
PAYMENT. SCHWEIHS EXPLAINED THAT THE PEOPLE HE PASSES MONEY TO  
CLAIMS SOURCE OWED FOR AT LEAST FOUR MONTHS INSTEAD OF THREE  
MONTHS. SCHWEIHS STATED SOURCE CAN REPAY ON THE 15TH OF THE  
MONTH.

ON MAY 24, 1988, SCHWEIHS AGAIN MET WITH SOURCE. AS  
INSTRUCTED BY CHICAGO, SOURCE TOLD SCHWEIHS THAT SOURCE IS

[REDACTED]  
[REDACTED] SOURCE TOLD SCHWEIHS THAT [REDACTED]  
[REDACTED]

SCHWEIHS TOLD SOURCE THAT SOURCE'S BUSINESS IS [REDACTED]

[REDACTED] SCHWEIHS  
EXPLAINED THAT UNKNOWN MALE COULD BE A "WISE GUY". SCHWEIHS

PAGE THREE DE CG 0026 UNCLAS

STATED HE WOULD TAKE CARE OF ANY ADDITIONAL PROBLEMS. SCHWEINS ALSO CAUTIONED SOURCE NOT TO ADMIT HE IS PAYING BECAUSE UNKNOWN INDIVIDUAL COULD BE AN UNDERCOVER COP.

"LUMPY" IS AN ALIA FOR JOSEPH LOMBARDO, CHICAGO OC FIGURE. SCHWEINS COLLECTED [REDACTED] FROM SOURCE DURING MAY 24, 1988, MEETING.

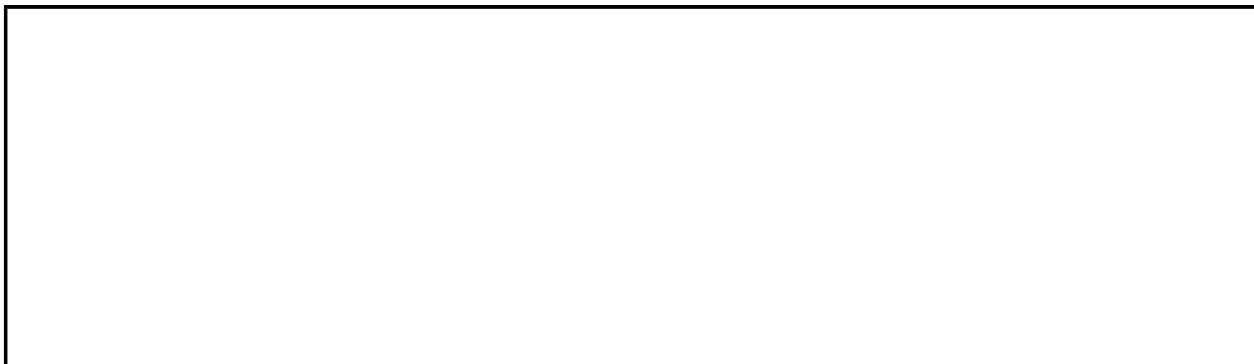
b6  
b7C  
b7D

BOTH CONVERSATIONS WERE RECORDED.

CHICAGO FISURS OF SCHWEINS HAVE IDENTIFIED SEVERAL INDIVIDUALS MEETING WITH SCHWEINS AND APPROPRIATE INVESTIGATION BEING CONDUCTED. SCHWEINS ALSO CHANGED RESIDENCES. CHICAGO CURRENTLY OBTAINING PEN REGISTER COVERAGE OF NEW PHONE. CHICAGO ALSO CONDUCTING FISURS AND REVIEWING PHONE RECORDS TO FURTHER ASCERTAIN SCHWEINS ASSOCIATES AND ACTIVITIES.

U.S. ATTORNEY OPINION:

CHICAGO STRIKE FORCE ATTORNEY (SFA) [REDACTED] WAS REVIEWED TAPES TO DATE. SFA [REDACTED] ADVISED EXCELLENT EVIDENCE HAS BEEN OBTAINED AND REQUEST CONTINUED USE OF RECORDING EQUIPMENT. SFA [REDACTED] ADVISED HE ENVISIONS NO ENTRAPMENT PROBLEMS.



PAGE FOUR DE CG 0026 UNCLAS

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY APPROPRIATE FBIHQ  
OFFICIAL ON JUNE 20, 1988. EMERGENCY AUTHORITY IS NECESSARY  
SINCE CHICAGO UNABLE TO PREDICT WHEN SCHWFLHS WILL CONTACT  
SOURCE.

BT

#0026

NNNN

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

SUBJECT:

ET AL  
RICO - HOBBS ACT -  
EXTORTION -ITOM  
OO: CHICAGO

b2  
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

b2  
b7E

10/12/88

Bureau File Number
183B-2255
Field Office File Number
13A
Squad or RA Number
Agent's Social Security No.

- ☐ X If a joint operation with:  
(identity of other agency)  
☐ X If case involves  
corruption of a public  
official (Federal, State or  
Local).

A. Preliminary Judicial Process (Number of subjects)		-Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)					
1						2		Property Type Code*		Recoveries		Restitutions		PELP Type Code*		Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)																	
Subject Priority*																	
A B C Subpoenas Served 6																	
FBI Arrests - 2																	
FBI Locates -																	
Local Arrests -																	
FBI Subj. Resisted: ; Armed: Local Crim. Summons																	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)																	
Hostages Held By Terrorists: ; All Other Hostage Situations																	
Missing or Kidnaped Children Located																	
E. Civil Matters																	
Government Defendant																	
Government Plaintiff																	
Amount of Suit																	
Settlement or Award																	
Enter AFA Payment Here																	
F. Final Judicial Process: Judicial District																	
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects																	
Acquitted Dismissed																	
Subject 1 Subject Description Code* -																	
Conviction Combined Sentence																	
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																	
Total Fines \$																	
Add consecutive sentences together.																	
Enter longest single concurrent sentence.																	
Do not add concurrent sentences together.																	
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																	
Subject 2 Subject Description Code* -																	
Conviction Combined Sentence																	
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																	
Total Fines \$																	
Add consecutive sentences together.																	
Enter longest single concurrent sentence.																	
Do not add concurrent sentences together.																	
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																	
Subject 3 Subject Description Code* -																	
Conviction Combined Sentence																	
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																	
Total Fines \$																	
Add consecutive sentences together.																	
Enter longest single concurrent sentence.																	
Do not add concurrent sentences together.																	
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																	
Subject 4 Subject Description Code* -																	
Conviction Combined Sentence																	
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																	
Total Fines \$																	
Add consecutive sentences together.																	
Enter longest single concurrent sentence.																	
Do not add concurrent sentences together.																	
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																	

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-54) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

On 9/14/88 a complaint was filed in Chicago, Illinois charging [redacted] white/male, DOB [redacted] POB unknown, SSAN [redacted] and FRANK JOHN SCHWEIHS, white/male, DOB 2/7/30, POB Chicago, Illinois, SSAN 346-24-5784, with violation Title 18, U.S. Code, Section 1951. [redacted] and SCHWEIHS arrested in Chicago on 9/15/88.

On 10/12/88 [redacted] and SHWEIHS were indicted by Chicago Federal Grand Jury. [redacted] charged with 4 counts Title 18, U.S. Code, Section 1951(a) and b(2). SCHWEIHS charged with 14 counts, Title 18, U.S. Code Section 1951(a) and b(2). SHWEIHS also charged with 1 count 373 (a). [redacted] posted \$25,000 bail. SCHWEIHS remains in custody.

2 - Field Office  
See codes on reverse side

1 - 66-2574 SUB C 1 - 92-1839 SUB B SDJ/jer (5)  
1 - 183B-2255

68 MAR 06 1989

b6  
b7C

18 OCT 7 1988

[REDACTED] IN CONNECTION WITH A RICO-DOJES ACT-EXTORTION, ITOM  
MATTER.

FOR INFORMATION OF FBIHQ, BUREAU AUTHORITY HAS GRANTED FOR  
USE OF THESE DEVICES ON JUNE 20, 1988, FOR A 60 DAY PERIOD.  
AUTHORITY IS GLE TO EXPIRE AUGUST 19, 1988.

DETAILS:

DOJ AUTHORITY IS REQUIRED IN THIS MATTER.

ON JUNE 14, JULY 13, AND AUGUST 7, 1988, SCHWEINS MET WITH  
SOURCE. ON EACH OCCASION, SCHWEINS COLLECTED [REDACTED] STREET TAX  
FROM SOURCE. DURING MEETINGS, SCHWEINS HAS DISCUSSED EXTORTING  
[REDACTED] A MAJOR PORNO DEALER IN CHICAGO. SCHWEINS TOLD  
SOURCE THAT HE COULD APPROACH [REDACTED] AND DEMAND [REDACTED]  
SCHWEINS STATED HE HAS CHECKED AND [REDACTED] IS NOT PAYING AS  
REQUIRED. SCHWEINS ALSO STATED THAT ONCE THE INITIAL PAYMENT IS  
RECEIVED HE WOULD HAVE SOURCE [REDACTED]  
COLLECT [REDACTED] MONTHLY STREET TAX FROM [REDACTED] ALL  
CONVERSATIONS WERE RECORDED.

CHICAGO CURRENTLY HAS PEN REGISTER COVERAGE ON SCHWEINS.  
CHICAGO CONDUCTING PERIODIC FISURS WHICH INDICATES SCHWEINS  
MEETING WITH OTHER KNOWN OC FIGURES.

b6  
b7C  
b7D

USA'S OPINION:

CHICAGO STRIKE FORCE ATTORNEY (SFA) [REDACTED] WAS BEEN  
ADVISED OF INVESTIGATION TO DATE. SFA [REDACTED] WAS ADVISED  
EXCELLENT EVIDENCE HAS BEEN OBTAINED AND REQUEST TO CONTINUE USE  
OF RECORDING EQUIPMENT. SFA [REDACTED] ADVISED THERE WERE NO  
ENTRAPMENT PROBLEMS.

ADMINISTRATIVE:

SOURCE IS [REDACTED]

b2  
b7D

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY APPROPRIATE FBIHQ  
OFFICIAL ON AUGUST 11, 1988. EMERGENCY AUTHORITY IS NECESSARY  
SINCE CHICAGO UNABLE TO PREDICT WHEN SCHWEINS WILL CONTACT  
SOURCE.

BT

#0002

NNNN



SSE

CLASS.

SRC'D

SER

REC

Office of Enforcement Operations  
Criminal Division

August 16, 1988

Director, FBI

AND OTHERS;  
RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATIONS - HOBBS ACT - EXTORTION;  
INTERSTATE TRANSPORTATION OF OBSCENE MATTERS

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance", emergency authorization to continue utilizing electronic devices (both audio and video(CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on April 22, 1988. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosures

1 - Elsur Index, RMD

NOTE: Emergency authority was granted by Organized Crime Section Chief on 8/11/88. Chicago Division was advised same date.

JDT:ec (5) [Signature]

APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Off. of Lia. & Intl. Affs. \_\_\_\_\_  
Rec Mgnt. \_\_\_\_\_  
Tech Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAIL ROOM ☒

OCT 7 1988

Assistant

8/31/88

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief ORGANIZED CRIME Section  
FROM: SSA [redacted]  
SUBJECT: [redacted]

Date 8-15-88

Unit

b6  
b7C

Attached communication from CA Field Office, dated 8-11-88 requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60 days (circle one), beginning on 8-11-88. Previous authority granted on 6-20-88 and expires/expired on 8-19-88. (Fill in blanks if applicable.)

Emergency authority granted by Section Chief [redacted] on 8-11-88 to JAC Chicago.

- |  | YES      | NO        |
|--|----------|-----------|
| 1. The consenting party has:   |          |           |
| a. agreed to testify   | <u>/</u> | <u>  </u> |
| b. executed the consent form   | <u>/</u> | <u>  </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>/</u> | <u>  </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>/</u> | <u>  </u> |

Subject(s) of this case are alleged to be involved in:

RITA - HOGS  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, Order 985-82 has been reviewed and use of CCTV does does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: # 8  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED:   

REVIEW/APPROVAL

Unit Chief [signature]  
\*\*LCD JRB/B/Am

Approved: [signature], Section Chief

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

\*Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

\_\_\_\_\_ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

\_\_\_\_\_ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

\_\_\_\_\_ it does not relate to an investigation of a Federal law enforcement officer;

\_\_\_\_\_ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

\_\_\_\_\_ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

\_\_\_\_\_ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

\_\_\_\_\_ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

✓ \_\_\_\_\_ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

\_\_\_\_\_ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

\_\_\_\_\_ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

RECEIVED  
FBI

CLASS  
SRC'D  
SER  
REC

TELETYPE UNIT

SEP 26 11 45 PM '88

27 SEP 88 11 18 AM

BUREAU  
OF INVESTIGATION

CRIMINAL INVESTIGATION  
DIVISION - CHICAGO OFFICE

Exec AD Adm.	
Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

INBOX.55 (#5668)

TEXT: VZCZCCG0010

PP HQ

DE CG #0010 2702015

ZNR UUUUU

P 261600Z SEP 88

FM FBI CHICAGO (183A-2255) (SQ. 6A/13A)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150-1765//

PASS: ORGANIZED CRIME SECTION.

SUBJECT: [REDACTED] ET AL; RICO-HOBBS ACT-  
EXTORTION; ITOM; OO: CHICAGO.

RE BUREAU AIRTEL TO CHICAGO DATED JULY 7, 1988.

FOR INFORMATION OF FBIHQ, ON SEPTEMBER 15, 1988, SUBJECTS

[REDACTED] AND FRANK JOHN SCHWEIHS WERE ARRESTED BY  
BUREAU AGENTS WITHOUT INCIDENT. SCHWEIHS WAS ARRESTED AT 1400  
NORTH WELLS, CHICAGO, ILLINOIS, IN A PARKING LOT. SCHWEIHS HAD  
JUST COMPLETED A TAPED CONVERSATION WITH CHICAGO SOURCE.

SCHWEIHS TOLD SOURCE THAT HE WOULD CONTINUE HIS EFFORTS TO

EXTORT  
OCT 24 1988

UNCLAS

011 6 8 20 1988

CHIC

65 MAY 08 1989

PAGE TWO DE CG 0010 UNCLAS

b6  
b7C  
b7D

[REDACTED] SCHWEIHS

ALSO COLLECTED [REDACTED] FOR THE SEPTEMBER STREET TAX. THE [REDACTED]  
WAS SEIZED AS EVIDENCE FOLLOWING HIS ARREST.

[REDACTED] ILLINOIS, A CHICAGO

SUBURB. [REDACTED]  
[REDACTED]

ARRESTS WERE BASED ON A COMPLAINT FILED ON SEPTEMBER 14,  
1988 CHARGING SUBJECTS WITH VIOLATION TITLE 18 U.S. CODE SECTION  
1951. [REDACTED] AFTER POSING  
\$25,000 BOND. SCHWEIHS REMAINS IN CUSTODY FOLLOWING DETENTION  
HEARING ON SEPTEMBER 19, 20 AND 23, 1988. U.S. MAGISTRATE JOAN  
LEFKOW ORDERED SCHWEIHS HELD WITHOUT BOND SINCE HE IS A DANGER TO  
THE COMMUNITY AND A FLIGHT RISK.

ARRESTS AND SCHWEIHS DETENTION HEARING RECEIVED EXTENDED  
MEDIA COVERAGE. PORTIONS OF VIDEO TAPED CONVERSATIONS REVEALING  
SCHWEIHS TAKING STREET TAX, EXPLAINING HIS MOB CONNECTIONS AND  
STATING "I'VE GOT TO MAKE A HIT", WERE PLAYED TO MAGISTRATE  
LEFKOW TO ILLUSTRATE HIS MOB AFFILIATION.

FOR INFORMATION OF FBIHQ, SCHWEIHS IS ALLEGED TO HAVE BEEN  
INVOLVED IN NUMEROUS OC MURDERS. HE IS KNOWN FOR HIS VIOLENT

PAGE THREE DE CG 0010 UNCLAS

b6  
b7C  
b7D

TEMPER. SCHWEIHS MADE STATEMENTS ON TAPE RELATING TO THE MURDER OF PAUL GONSKI AND PAT RICCARDI, BOTH KILLED GANGLAND STYLE. SCHWEIHS ALSO SUSPECTED OF BEING INVOLVED WITH THE MURDER OF TONY AND MICHAEL SPILOTRO. SCHWEIHS IS A LONG-TIME OC ASSOCIATE IN CHICAGO. SCHWEIHS WAS FORMERLY A MEMBER OF THE JOSEPH LOMBARDO STREET CREW. SCHWEIHS IS BELIEVED TO BE CURRENTLY AFFILIATED WITH THE JAMES LA PIETRA GROUP. SOURCES HAVE ALSO INDICATED THAT SCHWEIHS IS ALLOWED A FREE REIGN IN CHICAGO DUE TO HIS VIOLENT NATURE. SOURCES HAVE ALSO INDICATED THAT SCHWEIHS IS CALLED IN BY VARIOUS CHICAGO CREWS TO DO HITS.

ARRESTS WERE NECESSARY SINCE SOURCE [REDACTED] IN ADDITION, IT WAS NOT KNOWN IF SCHWEIHS WAS SIMPLY GOING TO EXTORT [REDACTED] OR MURDER HIM.

IT IS NOTED THAT SCHWEIHS IS A SECOND CHICAGO OC HITMAN ARRESTED. [REDACTED] WAS ARRESTED BY CHICAGO FBI ON JULY 16, 1988. [REDACTED] LATER ADMITTED INVOLVEMENT IN SEVERAL OC MURDERS AND REMAINS INCARCERATED.

INVESTIGATION CONTINUING. FBIHQ WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

BT

#0010

NNNN

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/21/88

b6  
b7c

CLASS 1  
 SRC'D  
 SER  
 REC

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, CHICAGO (183A-2255 SUB B) (SQ.6A/13A)

SUBJECT:

ET AL;  
 RICO-HOBBS ACT-EXTORTION  
 OO: CHICAGO

Reference

On 8/11/88 authorization was received from:

- ☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☐ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☐ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index,"

FBIHQ."

② - Bureau

- 1 - 183A-2255 SUB B (Field Office Investigative File)  
 1 - 66-5195 SUB B (Field Office Control File)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

16 APR 17 1989

SSP  
CLASS  
REC  
HS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

AIRTEL

9/7/88

b6  
b7C

Director, FBI

SAC, Chicago (183A-225 SUB B) (SQ. 6A/13A)

ET AL;  
RICO - HOBBS ACT - EXTORTION;  
ITOM  
OO: CHICAGO

Re Chicago teletype dated 8/12/88.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General Order No. 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on 8/11/88 for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on 8/11/88.

Emergency authority for use of these devices, which was granted on 8/11/88, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

Exec AD Adm.

Exec AD Inv.

Exec AD LES

Asst. Dir.:

Adm. Servs.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Off. Cong. &

Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Off. Liaison &

Int. Affs.

Telephone Rm.

Director's Sec'y

Enclosure

ENCLOSURE ATTACHED

1 - ATTN: Chicago Elsur Coordinator  
1 - Elsur Index, RMD

NOTE: Emergency authority was granted by Organized Crime Section Chief on 8/11/88. Chicago Division was advised same date.

Note: See attached BuMemo to OEO dated 8/16/88.

JPJ:rr (6)

MAIL ROOM

16 JUL 18 1988

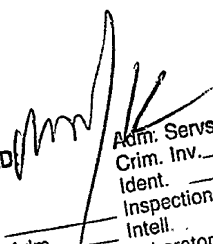
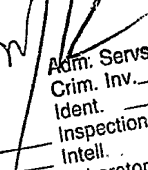
SEP 21 1988



Airtel to SAC, Chicago

Re:

As you know, this equipment is to used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

APPROVED  

Director	Adm. Servs.	Off. of Cong. & Public Affs.
Exec. AD-Adm.	Crim. Inv.	Off. of Lia. & Intl. Affs.
Exec. AD-Inv.	Ident.	Rec. Mgmt.
Exec. AD-LES	Inspection	Tech Servs.
	Intell.	Training
	Laboratory	
	Legal Coun.	



# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF



To : Office of Enforcement Operations  
Criminal Division

Date August 16, 1988

b6  
b7c

From : Director, FBI

Subject : AND OTHERS;  
RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATIONS - HOBBS ACT - EXTORTION;  
INTERSTATE TRANSPORTATION OF OBSCENE MATTERS  
  
ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance", emergency authorization to continue utilizing electronic devices (both audio and video(CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on April 22, 1988. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

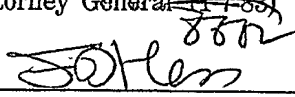
Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Enclosures

Approved.

(Pursuant to the Authority of the  
Attorney General ~~11-7-83~~)

  
Frederick D. Hess

Director

Office of Enforcement Operations

AUG 31 1988

RECEIVED  
AUG 31 3 58 PM '88  
OFFICE OF  
ENFORCEMENT  
OPERATIONS



To : Office of Enforcement Operations  
Criminal Division

Date June 23, 1988

From : Director, FBI

b6  
b7C

Subject : AND OTHERS;  
RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATIONS - HOBBS ACT - EXTORTION;  
INTERSTATE TRANSPORTATION OF OBSCENE MATTER

ACTION MEMORANDUM

RECEIVED

JUN 30 4 22 PM '88

OFFICE OF  
ENFORCEMENT  
OPERATIONS

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance", emergency authorization to continue utilizing electronic devices (both audio and video(CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on June 20, 1988. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Enclosures

approved.

(Pursuant to the Authority of the  
Attorney General ~~11-7-83~~)

Frederick D. Hess  
Director

Office of Enforcement Operations

Date: JUN 30 1988

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

VZCZCOTT0709

RR HQ CG

DESS TT #0709 2601409

CLASS  
ZNR 000000  
SRC 000000

SER  
REC  
R 161350Z SEP 88

FM LEGAT OTTAWA (183A-271) (RUC)

TO DIRECTOR, FBI/ROUTINE/

FBI CHICAGO (183A-2255) (SQ 6A/13A)/ROUTINE/

BT

UNCLAS

CITE: //5150//

SUBJECT:

FRANK JOHN SCHWEIHS, AKA

RICO-HOBBS ACT-EXTORTION; ITOM; OO: CHICAGO.

RE CHICAGO TELETYPE 9/14/88 AND LEGAT OTTAWA TELETYPE  
7/8/88.

REFERENCED LEGAT OTTAWA TELETYPE ADVISED THE FOLLOWING:

RE CHICAGO AIRTEL 5/27/88.

REAIRTEL REQUESTED INVESTIGATION IN A FOREIGN COUNTRY  
RELATIVE TO SUBSCRIBER CHECKS ON CERTAIN TELEPHONE NUMBERS. BY  
AIRTEL TO ALL SACS AND LEGATS DATED 12/10/85 TITLED

RECEIVED  
16 SEP 88 13 54  
SEP 16 1988  
FEDERAL BUREAU  
OF INVESTIGATION  
CRIMINAL  
DIVISION  
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Exec AD Adm.	
Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
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Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	



*Handwritten signature/initials.*

*Handwritten number: 183-9585-25*

12 JUN 12 1988

RELAYED TO: CG

PAGE TWO DE OTT 0709 UNCLAS

"APPLICABILITY OF RULE 6(E) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE (FRCP) TO INVESTIGATIONS OF FOREIGN COUNTRIES," ALL OFFICES WERE ADVISED THAT DUE TO RULE 6(E), FRCP, LEGATS SHOULD NOT DISCLOSE GRAND JURY MATERIAL TO REPRESENTATIVES OF FOREIGN GOVERNMENTS UNLESS FIRST OBTAINING A COURT ORDER. CURRENT FBI POLICY DICTATES THAT TOLL RECORDS OBTAINED THROUGH GRAND JURY SUBPOENAS ARE "MATTERS OCCURRING BEFORE THE GRAND JURY" WITHIN THE MEANING OF RULE 6(E).

BT

#0709

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/15/89

b6  
b7C  
b7D

SSP

CLASS  
SRC'D  
SER  
REC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

TO: DIRECTOR, FBI (ATTENTION: SSA [redacted]  
UNDERCOVER UNIT)

FROM: SAC, CHICAGO (183B-2255) (SQ: 13A)

FRANK SCHWEIHS;  
ET AL;  
RICO-HOBBS ACT-EXTORTION  
OO: CHICAGO

Reference Chicago telcall to SSA [redacted] Undercover  
Unit, 2/14/89.

REQUEST OF FBIHQ, Undercover Unit:

Assist in obtaining new Social Security Account  
Numbers for [redacted] current SSAN  
is [redacted] current SSAN is [redacted]  
[redacted] have been instructed to forward form  
SS-5 and copy of court documents pertaining to name change.

For information FBIHQ, cooperating witnesses  
[redacted] made a total of  
16 consensual video recordings in captioned case. Evidence  
obtained resulted in indictment and arrest of subjects  
[redacted] and SCHWEIHS. Case received large amount of news  
media coverage since video recordings were utilized in  
detention hearing for SCHWEIHS. SCHWEIHS is suspected of  
numerous gangland homicides. Trial in this matter is set  
for June, 1989.

2-Bureau  
1-Chicago  
SDJ/kac  
(3)

183-9585-26  
10 FEB 21 1989

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

13 MAY 23 1989

CG 183B-2555

In addition, [redacted] had previously furnished information to FBI, Chicago, over a number of years. His cooperation resulted in numerous prosecutions of other Chicago organized crime figures. It is anticipated that [redacted] past cooperation may be revealed at trial.

[redacted] consulted with U.S. Marshals Service regarding the Witness Security Program. [redacted]

[redacted] Following the arrest of SCHWEIHS and [redacted] on 9/15/89 [redacted]

[redacted] persons in Chicago.

[redacted] The court order was signed by Florida Circuit Court Judge DAKEN. Judge DAKEN ordered all records [redacted] sealed.

[redacted] It is the opinion of Chicago Office that [redacted] if Chicago OC figures [redacted] Their testimony is essential to the successful prosecution of SCHWEIHS and [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

RECEIVED  
TELETYPE UNIT

22 JUN 88 05 41 0

b6  
b7C

INBOX.59 (#8787)

TEXT: VZCZCCG0026

SSR HQ

CLASS  
SRC'D 17 #0026 1731742

SER  
REC NR 000000

R 211621Z JUN 88

FM FBI CHICAGO (183A-2255 SUB B) (SQ. 6A/13A)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150:1765//

PASS: [REDACTED] OC SECTION.

SUBJECT: [REDACTED] ET AL; RICO-HOBBS ACT-  
EXTORTION; ITOM; OO: CHICAGO.

RE CHICAGO FD-621 DATED JUNE 10, 1988.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE VIDEO AND  
RECORDING DEVICES TO FILM AND/OR RECORD PRIVATE CONVERSATIONS  
BETWEEN A CONFIDENTIAL SOURCE AND [REDACTED]

[REDACTED] OR FRANK JOHN SCHWEIHS, IN CONNECTION WITH RICO-

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

JUL 12 1988

183-9585-27

EX-108  
EX-108  
EX-108



PAGE TWO DE CG 0026 UNCLAS

HOEBS ACT-EXTORTION, ITOM MATTER.

FOR INFORMATION FBIHQ, BUREAU AUTHORITY WAS GRANTED FOR THE USE OF THESE DEVICES ON APRIL 22, 1988, FOR A 60 DAY PERIOD. AUTHORITY IS DUE TO EXPIRE JUNE 21, 1988.

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DOJ AUTHORITY IS REQUIRED IN THIS MATTER.

DETAILS:

ON MAY 5, 1988, SCHWEIHS MET WITH SOURCE. SCHWEIHS STATED HE HAD TO PAY [REDACTED] OUT OF HIS OWN POCKET TO COVER SOURCE'S PAYMENT. SCHWEIHS EXPLAINED THAT THE PEOPLE HE PASSES MONEY TO CLAIMS SOURCE OWED FOR AT LEAST FOUR MONTHS INSTEAD OF THREE MONTHS. SCHWEIHS STATED SOURCE CAN REPAY ON THE 15TH OF THE MONTH.

ON MAY 24, 1988, SCHWEIHS AGAIN MET WITH SOURCE. AS INSTRUCTED BY CHICAGO, SOURCE TOLD SCHWEIHS THAT [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] SOURCE TOLD SCHWEIHS THAT [REDACTED]  
[REDACTED]

SCHWEIHS TOLD SOURCE THAT SOURCE'S BUSINESS IS "SPOKEN FOR" AND HAS BEEN SINCE "LUMPY" ARRANGED IT YEARS AGO. SCHWEIHS EXPLAINED THAT UNKNOWN MALE COULD BE A "WISE GUY". SCHWEIHS

PAGE THREE DE CG 0026 UNCLAS

STATED HE WOULD TAKE CARE OF ANY ADDITIONAL PROBLEMS. SCHWEIHS ALSO CAUTIONED SOURCE NOT TO ADMIT HE IS PAYING BECAUSE UNKNOWN INDIVIDUAL COULD BE AN UNDERCOVER COP.

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b7D

"LUMPY" IS AN ALIA FOR JOSEPH LOMBARDO, CHICAGO OC FIGURE. SCHWEIHS COLLECTED [REDACTED] FROM SOURCE DURING MAY 24, 1988, MEETING.

BOTH CONVERSATIONS WERE RECORDED.

CHICAGO FISURS OF SCHWEIHS HAVE IDENTIFIED SEVERAL INDIVIDUALS MEETING WITH SCHWEIHS AND APPROPRIATE INVESTIGATION BEING CONDUCTED. SCHWEIHS ALSO CHANGED RESIDENCES. CHICAGO CURRENTLY OBTAINING PEN REGISTER COVERAGE OF NEW PHONE. CHICAGO ALSO CONDUCTING FISURS AND REVIEWING PHONE RECORDS TO FURTHER ASCERTAIN SCHWEIHS ASSOCIATES AND ACTIVITIES.

U.S. ATTORNEY OPINION:

CHICAGO STRIKE FORCE ATTORNEY (SFA) [REDACTED] HAS REVIEWED TAPES TO DATE. SFA [REDACTED] ADVISED EXCELLENT EVIDENCE HAS BEEN OBTAINED AND REQUEST CONTINUED USE OF RECORDING EQUIPMENT. SFA [REDACTED] ADVISED HE ENVISIONS NO ENTRAPMENT PROBLEMS.

ADMINISTRATIVE:

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SOURCE IS [REDACTED]

[REDACTED]

PAGE FOUR DE CG 0026 UNCLAS

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY APPROPRIATE FBIHQ  
OFFICIAL ON JUNE 20, 1988. EMERGENCY AUTHORITY IS NECESSARY  
SINCE CHICAGO UNABLE TO PREDICT WHEN SCHWEIHS WILL CONTACT  
SOURCE.

BT

#0026

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SSP Office of Enforcement Operations June 23, 1988  
Criminal Division

CLASS  
SRC'D  
SER  
REC

Director, FBI

AND OTHERS;  
RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATIONS - HOBBS ACT - EXTORTION;  
INTERSTATE TRANSPORTATION OF OBSCENE MATTERS

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance", emergency authorization to continue utilizing electronic devices (both audio and video(CCTV)) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on June 20, 1988. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosures

1 - Elsur Index, RMD

1 -

NOTE: Emergency authority was granted by Organized Crime Section Chief on 6/20/88. Chicago Division was advised same date.

JDT:kfb (5)

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Off. Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

JUL 12 1988

66 JUN 20 1988

Walked OEO, DOJ 6/30/88

183-9585-28

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief Organized Crime Section Date 6-22-88  
FROM: SSA [redacted] Unit  
SUBJECT: [redacted] ETAL

Attached communication from [redacted] Field Office, dated 6-21-88, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60 days (circle one), beginning on 6-20-88. Previous authority granted on 4-22-88 and expires/expired on 6-21-88. (Fill in blanks, if applicable.)

Emergency authority granted by Section Chief [redacted] on 6-20-88 to SAC Chicago.

- |  | YES      | NO        |
|--|----------|-----------|
| 1. The consenting party has:   |          |           |
| a. agreed to testify   | <u>/</u> | <u>  </u> |
| b. executed the consent form   | <u>/</u> | <u>  </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>/</u> | <u>  </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>/</u> | <u>  </u> |

Subject(s) of this case are alleged to be involved in:  
HOBBS ACT - EXTORTION  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: # 8  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED:   

REVIEW/APPROVAL

Unit Chief [signature]  
\*\*LCD   

Approved:   , Section Chief

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

\*Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☒ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF



To : Office of Enforcement Operations  
Criminal Division

Date April 18, 1988

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b7c

From *WSS* Director, FBI

Subject :  DEPUTY EXECUTIVE OFFICER, MANAGEMENT  
DIVISION, HOUSING AUTHORITY OF NEW ORLEANS;   
DOING BUSINESS AS UGAINES ELECTRIC; HOBBS ACT-CORRUPTION OF  
PUBLIC OFFICIALS; FRAUD AGAINST THE GOVERNMENT-HOUSING AND  
URBAN DEVELOPMENT; THEFT OF GOVERNMENT PROPERTY

## Action Memorandum

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III(D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters official on April 14, 1988. Exigent circumstances precluded a request for authorization in advance.

Monitoring/recording of these conversations was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As the authorization is for the interception of conversations, as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days, beginning on the above date.

Enclosure

Approved.

(Pursuant to the Authority of the  
Attorney General 11-7-83)

*F. D. Hess*

Frederick D. Hess  
Director

Office of Enforcement Operations

APR 18 1988

INBOX.8 (#6420)

TEXT:

VZCZCNO0049

PP HQ

DE NO #0049 1062212

ZNR UUUUU

P 152108Z APR 88

FM NEW ORLEANS (194C-591) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

b6  
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[REDACTED]  
[REDACTED]  
[REDACTED]  
ELECTRIC; HOBBS ACT-COPO; FAG-HUD; TGP; OO: NEW ORLEANS

RE NEW ORLEANS TELCALL TO FBIHQ, APRIL 14, 1988.

PURPOSE: AUTHORITY IS REQUESTED TO UTILITIZE AN ELECTRONIC  
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN  
CONSENTING PARTY (CP) AND [REDACTED] AND  
OTHERS YET UNKNOWN IN CONNECTION WITH A HOBBS ACT - CORRUPTION OF  
PUBLIC OFFICIALS (COIO), FRAUD AGAINST THE GOVERNMENT - HOUSING  
AND URBAN DEVELOPMENT (FAG - HUD); THEFT OF GOVERNMENT PROPERTY

(TGP) MATTER. **AUTHORITY IS REQUESTED FOR A PERIOD OF  
SIXTY DAYS.**

[REDACTED] SHOULD BE TREATED AS ARMED AND DANGEROUS.



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DETAILS: DEPARTMENT OF JUSTICE (DOJ) IS REQUIRED AS THE INTERCEPTION RELATES TO AN INVESTIGATION OF A PUBLIC OFFICIAL AND THE OFFENSE INVESTIGATED INVOLVES EXTORTION RELATING TO THE PERFORMANCE OF HIS OFFICIAL DUTY.

CAPTIONED MATTER HAS BEEN UNDER INVESTIGATION SINCE APRIL 11, 1988 BASED ON INFORMATION PROVIDED FROM CONSENTING PARTY THAT

[REDACTED]  
[REDACTED]  
[REDACTED] HAD CONSPIRED IN A KICKBACK SCHEME WHEREBY  
[REDACTED]  
[REDACTED] WHICH HE WOULD KICKBACK  
TO [REDACTED] WOULD THEN SPLIT THE KICKBACK 50/50 GIVING  
CP [REDACTED] CP AND CP HAS THE  
AUTHORIZATION [REDACTED]

IN THE PAST, ALL EMERGENCY ELECTRICAL WORK WAS AWARDED TO FRISCHHERTZ ELECTRIC COMPANY, HOWEVER, UPON REVIEW OF PAST PRACTICE, [REDACTED]

[REDACTED] THAT LOW VOLTAGE WORK COULD BE ASSIGNED TO MINORITY COMPANIES. BASED ON THAT, [REDACTED] SET UP THE ABOVE DESCRIBED KICKBACK ARRANGEMENT WITH [REDACTED]

PAGE THREE DE NO 0049 UNCLAS

[REDACTED] PROVIDED [REDACTED] A COPY OF A FRISCHHERTZ INVOICE IN WHICH, AS A MATTER OF PRACTICE, FRISCHHERTZ SETS OUT ITEMIZATIONS OF LABOR, MATERIALS, OVERHEAD AND PROFIT. FOR THE PAST ONE AND ONE-HALF MONTHS, ALL LOW VOLTAGE ELECTRICAL EMERGENCY WORK HAS BEEN [REDACTED] AND THE SUBSEQUENT INVOICES WHICH HAVE BEEN SUBMITTED TO DATE, SET FORTH THE PROFIT AND OVERHEAD MARGINS. PRIOR TO THIS, [REDACTED] INVOICES DID NOT USE THIS FORMAT. INVOICES CURRENTLY AWAITING PAYMENT TOTAL APPROXIMATELY \$4,000 OF WHICH, UNDER THE ARRANGEMENT, [REDACTED] SHOULD RECEIVE APPROXIMATELY \$400 WHICH HE WOULD SPLIT WITH CP.

CP IS NOT A WILLING PARTICIPANT, HOWEVER, DUE TO CP'S POSITION, IT IS FELT THAT CP CANNOT STAND UP TO OR REFUSE

[REDACTED] INSTRUCTIONS WITHOUT ENDANGERING CP'S [REDACTED] AS CP [REDACTED] IS IN A POSITION TO AFFECT CP'S [REDACTED] AT THE SAME TIME, CP DOES NOT DESIRE TO COMMIT ANY CRIMINAL ACT OR RISK INCARCERATION.

ON [REDACTED], CP TELEPHONICALLY CONTACTED [REDACTED] THE CONVERSATION WAS CONSENSUALLY RECORDED. DUE TO TECHNICAL DIFFICULTIES, THE RECORDING WAS NOT CLEAR. HOWEVER, SOME EXCERPTS APPEAR TO CORROBORATE CP'S STATEMENT THAT SOME TYPE OF

PAGE FOUR DE NO 0049 UNCLAS

ARRANGEMENT HAS BEEN MADE BETWEEN [REDACTED]

ON APRIL 14, 1988, CP WAS CONTACTED BY [REDACTED]  
INQUIRING AS TO THE STATUS OF THE CHECKS IN PAYMENT OF THE  
PENDING INVOICES. DURING THE EVENING OF APRIL 14, 1988, CP WILL  
ATTEMPT TO TELEPHONICALLY CONTACT [REDACTED] PROVIDING HIM  
INFORMATION REGARDING PAYMENT AND SOLICIT COMMENTS CONFIRMING  
CULPABILITY IN THE ABOVE DESCRIBED SCHEME. THEREAFTER, CP WILL  
ATTEMPT TO TELEPHONICALLY CONTACT [REDACTED] AND SOLICIT COMMENTS  
CONFIRMING CULPABILITY IN THIS SCHEME. BOTH CONVERSATIONS WILL  
BE CONSENSUALLY RECORDED.

IT IS ANTICIPATED THAT [REDACTED] MAY REFUSE TO DISCUSS THE  
MATTER WITH CP OVER THE TELEPHONE AND REQUEST THAT CP COME BY  
[REDACTED] RESIDENCE. CP HAS CONSENTED TO UTILIZE A BODY RECORDER  
TO RECORD THE CONVERSATION WITH [REDACTED] ON APRIL 14, 1988 OR ANY  
SUBSEQUENT DATE CONCERNING THE KICKBACK SCHEME.

CP HAS CONSENTED TO EXECUTE THE NECESSARY CONSENT FORMS AND  
WILL TESTIFY IN COURT. **BODY RECORDER DEVICE WILL ONLY BE ACTIVATED  
WHILE THE CONSENTING PARTY IS PRESENT.**

UNITED STATES ATTORNEY'S OPINION: ASSISTANT UNITED STATES  
ATTORNEY LANCE M. AFRICK, EASTERN DISTRICT OF LOUISIANA, WAS  
CONTACTED ON APRIL 11, 1988 AND THIS MATTER WAS DISCUSSED WITH

PAGE FIVE DE NO 0049 UNCLAS

HIM. HE ADVISED THAT HE CONCURS WITH THE RECORDING OF THE  
CONVERSATIONS AS AN INVESTIGATIVE TECHNIQUE AND DID NOT FORESEE  
ANY PROBLEM WITH ENTRAPMENT.

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EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS GRANTED ON  
APRIL 14, 1988 BY *AN APPROPRIATE FBIHQ OFFICIAL* [REDACTED] BECAUSE CP WOULD POSSIBLY MEET  
WITH SUBJECT [REDACTED] ON THE EVENING OF APRIL 14, 1988 AND THE  
BODY RECORDER WOULD BE NECESSARY FOR THIS MEETING.  
[REDACTED] IS REPORTED TO ALWAYS CARRY A GUN AND SHOULD BE  
TREATED AS ARMED AND DANGEROUS.

BT

#0049

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

b6  
b7C

Date 11/4/88

TO: DIRECTOR, FBI  
FROM: LEGAT, OTTAWA (183A-271) (RUC)  
SUBJECT: [REDACTED]

ET AL  
RICO - HOBBS ACT - EXTORTION; ITOM  
(OO: CHICAGO)

ReCGairtel, 5/27/88.

Enclosed for Chicago is the original and for FBIHQ one  
copy of a letter from [REDACTED]  
dated 11/1/88.

b7D

Information furnished by [REDACTED] may not be  
disseminated outside the FBI without prior [REDACTED] authorization.

DE-142

183-9585-29

- 5 - Bureau (Enc.)  
1 - Foreign Liaison Unit, OLIA  
2 - Chicago (183A-2225 Sub E) (Enc.)  
1 - Ottawa

SPH:jst  
(6)

- 1\* -

ENCLOSURE

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

SSP  
CLASS  
SRC'D  
SER  
REC

RECEIVED  
TELETYPE UNIT  
5 JAN 89 10 38Z  
FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. &	_____
Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison &	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.18 (#1679)

TEXT: VZCZCCG0021

PP HQ TP

DE CG #0021 0042323

ZNR UUUUU

P 040004Z JAN 88

FM FBI CHICAGO (183B-2255) (P) (SQUAD 13A/6C)

TO DIRECTOR FBI/PRIORITY/

FBI TAMPA (183A-R-69)/PRIORITY/

BT

UNCLAS

CITE: //3150:1765//

PASS: SSA [REDACTED] OC UNIT; SSA [REDACTED] INVESTIGATIVE  
SUPPORT SECTION/CRIMINAL INFORMANT/WITNESS SECURITY UNIT.

SUBJECT: [REDACTED] ET AL; RICO-HOBBS ACT;  
EXTORTION; ITOM; OO: CHICAGO.

RE CHICAGO TELETYPE TO FBIHQ DATED DECEMBER 21, 1988; TELCAL  
FROM SA [REDACTED] CHICAGO TO SSA [REDACTED] TAMPA ON  
JANUARY 4, 1989.

FOR INFORMATION FBIHQ AND TAMPA, PRELIMINARY INTERVIEW WITH  
COOPERATING WITNESSES, [REDACTED]

13 JUL 01 1989

MAR 7 1989

PAGE TWO DE CG 0021 UNCLAS

SCHEDULED FOR JANUARY 6, 1989, 9:00 A.M., WITH U.S. MARSHAL'S  
SERVICE. INTERVIEW WILL BE HELD AT TAMPA FBI OFFICE.

TAMPA AND FBIHQ ADVISED AND CONCURRED WITH TRAVEL OF SA  
[REDACTED] CHICAGO, TO TAMPA TO ASSIST IN INTERVIEW AS  
REQUESTED BY U.S. MARSHAL'S SERVICE.

b6  
b7C

UACB, SA [REDACTED] CHICAGO, WILL TRAVEL TO TAMPA  
AND ASSIST IN INTERVIEW, JANUARY 6, 1989.

BT

#0021

NNNN

**Memorandum**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-16-2009 BY 60322 UC/LP/STP/JCF

b6  
b7C



To : Director, FBI (

Date 10/11/88

From : <sup>sef</sup> Legal Attache, Ottawa (183A-271) (P)

Subject:  <sup>D</sup> FRANK JOHN SCHWEIHS, AKA;  
RICO-HOBBS ACT-EXTORTION; ITOM; OO: CHICAGO.

Reference: Chicago airtel 5/27/88 and LHM 5/31/88.

Dissemination, as outlined below, was made on dates indicated.

☐ \_\_\_\_\_ copies of

☒ Pertinent information from referenced LHM.

Name and Location of Agency

Date Furnished

10/11/88

b7D

100d 005/3058  
2-Bureau  
1-Ottawa (183A-2710  
SPH/lrs  
(3)

183 - 9585-31

OCT 24 1988



AIRTEL

3/7/89

b6  
b7c

Director, FBI

PERSONAL ATTENTION

SAC, Chicago (183B-2255)

[REDACTED] ET AL;  
RICO-HOBBS ACT; EXTORTION; ITOM;  
OO: CHICAGO

Enclosed is U. S. Treasury check number 09.768.014. in the amount of \$15,000.00, made payable to SAC [REDACTED]

These funds represent an advance to your office in support of the above captioned case only, and should not be considered part of your Field Support Account nor deposited therein. They must be maintained in accordance with instructions in the Confidential Funding Guide (CFG), Part I, Section 6, entitled "MAINTENANCE OF FUNDS." Expenditures from this advance must conform with instructions in the CFG, Part I, Section 9, entitled "DISBURSEMENTS."

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of April, per instructions in the CFG, Part I, Section 10, entitled "VOUCHER SUBMISSION."

Any unexpended funds should be promptly returned to FBIHQ in accordance with instructions in the CFG, Part I, Section 11, entitled "REMITTING FUNDS TO FBIHQ."

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

1 - SAC, Chicago (66F- ) (Advance of Funds Control File)  
(Attention: FSA File Assistant)

1 - [REDACTED] Room 3058)

2 - [REDACTED] Room 1388)

(1 - [REDACTED]  
TMM:tmm (7)

NOTE: These confidential funds are for use in support of above-captioned case and were authorized by Assistant Section Chief [REDACTED] signing for Section Chief [REDACTED] on referenced Butel.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

MAY 5 1989

183-9585-31X

SSP

CLASS  
SRC'D  
SER  
REC

RECEIVED  
TELETYPE UNIT

24 FEB 89 13 19Z  
FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.33 (#11538)

TEXT:

b6  
b7C  
b7D

VZCZCCG0007

RR HQ

DE CG #0007 0542137

ZNR UUUUU

R 232122Z FEB 89

FM FBI CHICAGO (183B-2255) (SQUAD 13A/NRA)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED] ORGANIZED CRIME UNIT.

SUBJECT: [REDACTED] ET AL; RICO-HOBBS ACT-  
EXTORTION; ITOM; OO: CHICAGO.

RE CHICAGO TELETYPE TO FBIHQ DATED FEBRUARY 8, 1989

FOR INFORMATION OF FBIHQ, ON FEBRUARY 22, 1989, STRIKE FORCE

ATTORNEY (SFA) [REDACTED] CHICAGO STRIKE FORCE, WAS CONTACTED

REGARDING CORROBORATING WITNESSES [REDACTED]

[REDACTED] SFA [REDACTED] WAS ADVISED THAT FBI CHICAGO HAD RECOMMENDED  
REIMBURSEMENT TO [REDACTED] FOR VARIOUS EXPENSES THEY HAD  
INCURRED AS A RESULT OF THEIR ASSISTANCE TO THE FBI IN THIS CASE.

WJ

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b7C  
b7D

PAGE TWO DE CG 0007 UNCLAS

SFA [ ] ADVISED THAT HE WOULD CONCUR WITH THE  
RECOMMENDATION FOR REIMBURSEMENT. SFA [ ] ADVISED THAT [ ]  
[ ] HAD DEVOTED NUMEROUS HOURS AND INCURRED SUBSTANTIAL  
EXPENSES IN ORDER TO OBTAIN EVIDENCE AGAINST THE SUBJECTS. SFA  
[ ] STATED THAT [ ] SHOULD DEFINITELY BE  
REIMBURSED. SFA [ ] ADDED THAT [ ] WOULD BE  
APPEARING AS WITNESSES. IT WOULD BE NECESSARY TO REVIEW TAPES  
AND CLEARLY DEBRIEF THEM FOR THE UPCOMING TRIAL.

BT

#0007

NNNN

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

00267

PAGE 1 OF 1	DATE 2/28/89	CLASSIFICATION UNCLAS E F T O	PREFERENCE PRIORITY
-------------	--------------	-------------------------------	---------------------

FM DIRECTOR FBI

TO FBI CHICAGO (188B-2255) (SQUAD 13A/NRA/LA) PRIORITY

PERSONAL ATTENTION: SAC

BT

UNCLAS E F T O

00: CHICAGO.

RECGTEL TO FBIHQ, DATED FEBRUARY 8, 1989.

FBIHQ AUTHORITY IS GRANTED FOR CHICAGO DIVISION TO EXPEND  
\$15,000 IN CONNECTION WITH CAPTIONED MATTER. A CHECK, PAYABLE IN  
THE AMOUNT OF \$15,000, WILL BE FORWARDED BY THE ADMINISTRATIVE  
SERVICES DIVISION TO SAC, CHICAGO.

BT

APR 20 1989

2/28/89 3058/6 3096

SEE NOTE PAGE 2.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

FBIHQ

RECEIVED  
TELETYPE UNIT

9 FEB 89 00 23Z

FEDERAL BUREAU  
OF INVESTIGATION

FILES.INCOMING.DAY8-15.485

TEXT:

VZCZCCGO043

RR HQ

DE CG #0043 0392333

ZNR UUUUU

R 082300Z FEB 89

FM FBI CHICAGO (183B-2255) (SQUAD 13A/NRA/6A)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150:1765//

PASS: SSA [REDACTED] ORGANIZED CRIME UNIT.

SUBJECT: [REDACTED] ET AL; RICO-HOBBS ACT-  
EXTORTION; ITOM; OO: CHICAGO.

RE CHICAGO TELETYPE TO DIRECTOR DATED DECEMBER 21, 1988.

FOR INFORMATION FBIHQ, COOPERATING WITNESSES [REDACTED]

[REDACTED] COOPERATED IN CAPTIONED CASE AND

MADE SIXTEEN (16) CONSENSUAL RECORDINGS. EVIDENCE OBTAINED  
THROUGH THEIR COOPERATION RESULTED IN THE ARREST AND INDICTMENT

OF CHICAGO ORGANIZED CRIME FIGURES FRANK JOHN SCHWEIHS AND

TO APR 20 1989

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. &	_____
Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison &	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6  
b7C  
b7D

96L

signature

KARNE

PAGE TWO DE CG 0043 UNCLAS

[REDACTED] ARRESTED SEPTEMBER 15, 1988 IN CHICAGO.

b6  
b7C  
b7D

SCHWEIHS REMAINS IN CUSTODY [REDACTED] TRIAL  
SET FOR JUNE, 1989. CASE RECEIVED LARGE AMOUNT OF PRESS  
COVERAGE. SCHWEIHS IS A KNOWN ENFORCER AND HIT MAN. HE IS  
BELIEVED RESPONSIBLE FOR NUMEROUS GANGLAND MURDERS.

COOPERATING WITNESSES VOLUNTARILY [REDACTED]

[REDACTED] FOLLOWING SUBJECTS' ARREST. COOPERATING WITNESSES INCURRED  
APPROXIMATELY [REDACTED]

[REDACTED] IN ADDITION,

COOPERATION WITNESSES [REDACTED]

[REDACTED] STREET TAX PAYMENTS MADE TO SCHWEIHS ON JULY 13,  
1988 AND AUGUST 7, 1988. WITNESSES HAVE FURNISHED RECEIPTS  
DOCUMENTING [REDACTED] IN EXPENSES. WITNESSES DID NOT RETAIN ALL  
RECEIPTS FOR SMALLER ITEMS SUCH AS MEALS, TELEPHONE EXPENSES AND  
OTHER MISCELLANEOUS COSTS. WITNESSES ARE NOT CLAIMING THESE  
ITEMS.

IT SHOULD BE NOTED THAT THE ABOVE WITNESSES [REDACTED]

[REDACTED] AS A

RESULT, A TOTAL PAYMENT OF [REDACTED]  
WITNESSES FOR EXPENSES INCURRED.

PAGE THREE DE CG 0043 UNCLAS

[REDACTED] IS BEING REQUESTED THROUGH CASE FUND AUTHORITY WHICH WILL BE UTILIZED FOR THIS PAYMENT. [REDACTED] REMAINS IN THE FSA ACCOUNT WHICH WILL BE DEPLETED THROUGH REIMBURSEMENT FOR FINAL STREET TAX PAYMENTS. ADDITIONAL FUNDS WILL BE NECESSARY TO COVER UPCOMING EXPENSES CONNECTED WITH TRAVEL AND LODGING OF WITNESSES DURING DEBRIEFING AND TRIAL.

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b7D

BT

#0043

NNNN

FBI

SSP

CLASS  
SRC'D  
SER  
REC

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ A I R T E D

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS
Date 8/18/89b6  
b7C

TO: DIRECTOR, FBI  
 (ATTN: TECHNICAL SERVICE DIVISION  
 ELECTRONIC SURVEILLANCE UNIT  
 AUDIO ENHANCEMENT SECTION)

FROM: SAC, CHICAGO (183B-2255)

90823018

ET AL RICO-EXTORTION TAPE VID  
 OO: CHICAGO VID'S

Enclosed are three original video cassette recorder tapes dated 8/24/87, 9/1/87 and 9/3/87. Tapes dated 8/24/87 and 9/3/87 reflect conversations between [redacted] cooperating witness, and subject [redacted] September 1, 1987 tape reflects conversation between subject FRANK SCHWEIHS and [redacted]

For information FBIHQ, Chicago Strike Force Attorney (SFA) [redacted] requested tape be enhanced if possible. A noticeable hum possibly caused by VCR's motor is present on tapes.

REQUEST OF AUDIO ENHANCEMENT SECTION

Attempt to process tapes in an effort to remove motor noise. Furnish two copies of enhanced tapes plus original. Trial set for 9/5/89. SFA [redacted] advised he would need tapes as soon as possible.

Return original and copies to FBI, Attn: [redacted] P.O. Box 450, Arlington Heights, IL 60006 via express mail.

4-Bureau  
 (1 Package copy)  
 2-Chicago  
 (1-183B-2255 SUB B)  
 SDJ/cjc  
 (6)

AUG 30 1989

Approved: SDM/b

Transmitted \_\_\_\_\_

(Number)

(Time)

Per Received

8-22-89

Federal Express

\*U.S. GPO: 1987 - 181-486

378 688 5966

1-PCX

1 cc and enclosures  
 detached Div. 8 XX  
JD

ORIGINAL  
Copy & Specs Detached

INDEX/ECG



# VIDEO ANALYSIS WORK SHEET

Lab. No. 90823018 E XX

Bufile:

Date: 8/31/87

Specimen(s): Q2

Format Rcvd: VHS ☒ Beta ☐ U-Matic ☐ Vid-8 ☐ RI ☐ Other ☐ (TAS Rec'd Rm'd)  
 MAXELL T-120 VIDEO CASSETTE TAPE REC IN AT "8/24/87"

Video Format: Real Time ☒ Time-Lapse ☐ Still Frame ☐ Time Displ ☐ Other ☐

Video Signal: Sync ☐ CTL Track ☐ Scan ☐ Roll ☐ Noise ☒ Sig Strength ☒ PICTURE DARK  
 25.10 Color ☐ B/W ☒ Switch Points ☒ Other ☐ (1.52) REC IN EP MODE

60 cycle HAR. 576/2460 Hz Burr  
 Audio Signal: ☒ N Tones ☒ Dist ☐ N/F Pty ☒ FR PTY TALK L AT TIMES  
 HISS TYPE SOUND Noise (Lo ☒ Hi ☒ Wb ☐ Mod (Under ☐ Over ☐ ) Music ☐ DUBBICITY  
 Co END Rumble VOICE INFO SOMEWHAT MURKIER Sig/Noise TO UNOBSERVABLE

Physical Char: Jammed ☐ Stretched ☐ Torn/Cut ☐ Oxide Worn ☐ Edge Feathered ☐

Set Up:

b2  
b7E

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

Copies: Q2

Photographs: X/OK

PROC. VIDEO/PROC. AUDIO

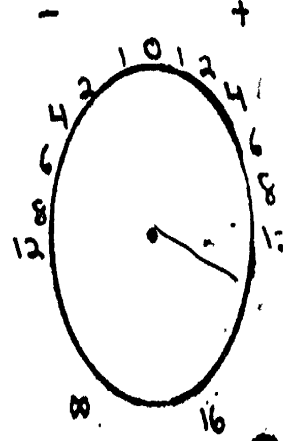
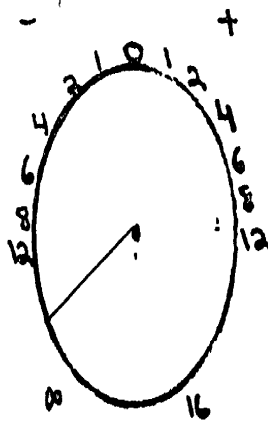
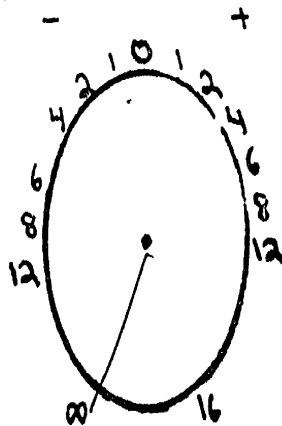
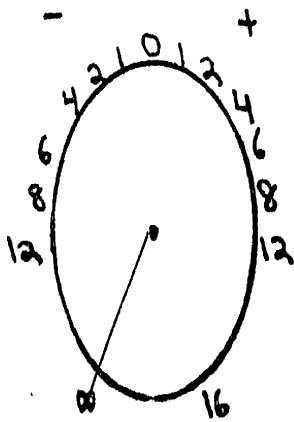
Amperex T-60 UHS VIDEO

(2EA) CASS. TAPE, REC SP MODE  
 DUAL HI FIL LINEAR AUDIO

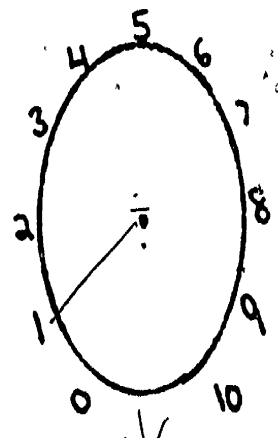
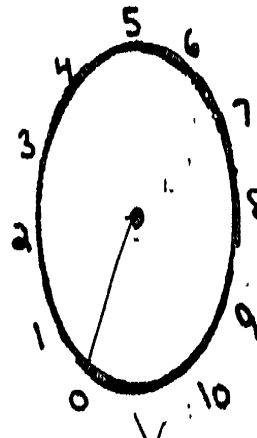
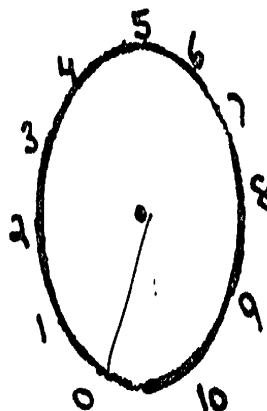
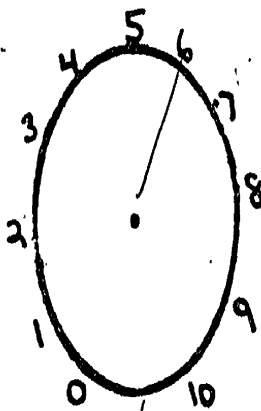
Q2

PROC AUDIO  
 MAXELL C-90 AUDIO CASS.  
 TAPE, 1/4-TRK BIIH

DB



BAND  
WIDTH



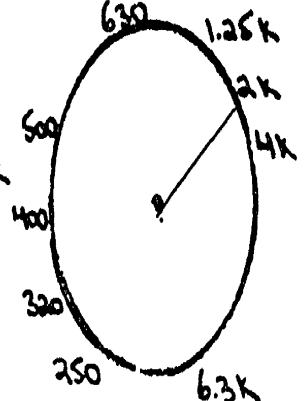
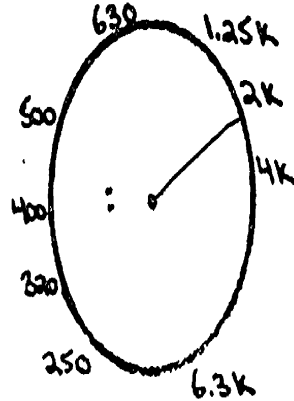
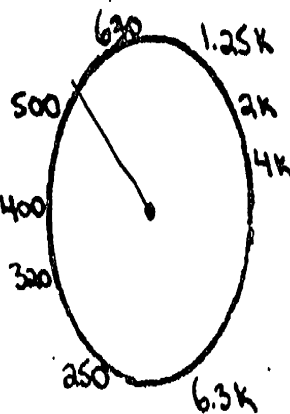
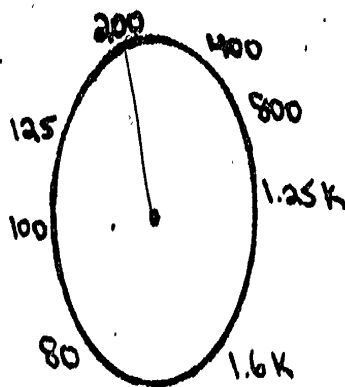
IN ☒  
OUT ☐

IN ☒  
OUT ☐

IN ☒  
OUT ☐

IN ☒  
OUT ☐

TUNING  
HERTZ



## VIDEO ANALYSIS WORK SHEET

Lab. No. 90823018 EXX

Bufile:

Date: 8/31/89

Specimen(s): Q3

Format Rcvd: VHS ☒ Beta ☐ U-Matic ☐ Vid-8 ☐ RI ☐ Other ☒ (TAB Rcv'd Rm'd)  
MATELL T-120 VIDEO CASSETTE TAPE - MOTOH PT "9/2/87"Video Format: Real Time ☒ Time-Lapse ☐ Still Frame ☐ Time Displ ☐ Other ☐Video Signal: Sync ☐ CTL Track ☒ Scan ☐ Roll ☐ Noise ☒ Sig Strength ☐✓ 19:50 Color ☐ B/W ☒ Switch Points ☒ Other ☐ (1 SET) REC SUP MARK60 cycle HAR. 576/2328  
Audio Signal: ☒ Y ☐ N Tones ☒ Dist ☐ N/F Pty ☒ FR PTY TAKES LO AT TIMES  
Noise (Lo ☒ HI ☐ Wb ☒ Mod (Under ☐ Over ☐ ) Sig/Noise UNDERSTAND  
LO END RUMBL, VOICE THB SOMEWHAT MUFFLED, NO BHS SQUEEZING HOLEPhysical Char: Jammed ☒ Stretched ☐ Torn/Cut ☐ Oxide Worn ☐ Edge Feathered ☐

Set Up:

b2  
b7E

Copies: Q3

Photographs: NONE

Proc uio / Proc Audio

Amperex T-60 UHS VIDEO

(2EA) CASS. TAPE, REC IN SP MODE

DUAL HI-FI / LINEAR AUDIO

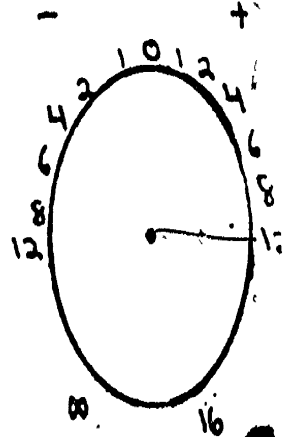
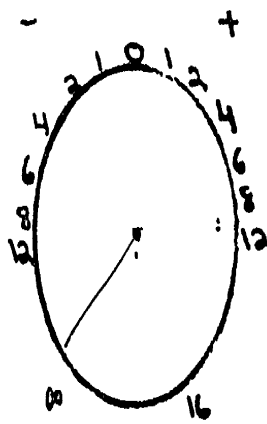
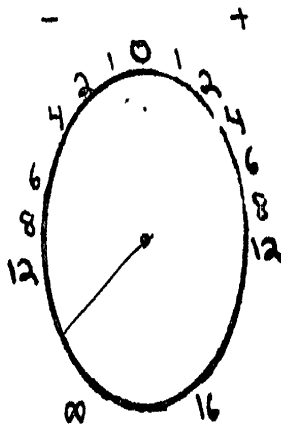
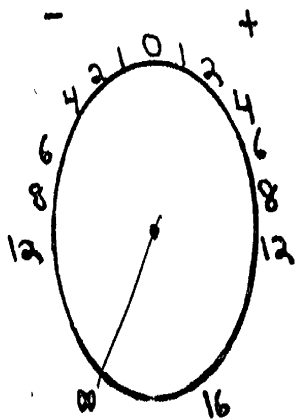
Q3

Proc Audio

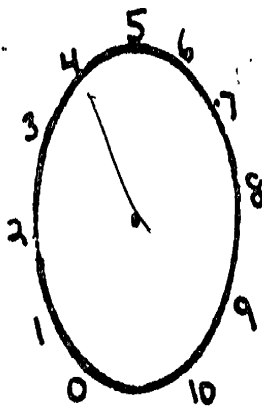
(1EA) MATELL C-90 AUDIO CAS

TAPE, 1/4-TRK BIXI

DB

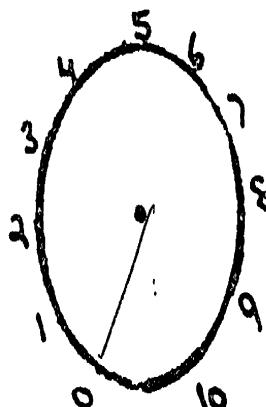


BAND  
WIDTH



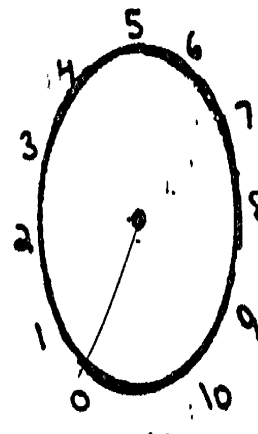
IN ☒

OUT ☐



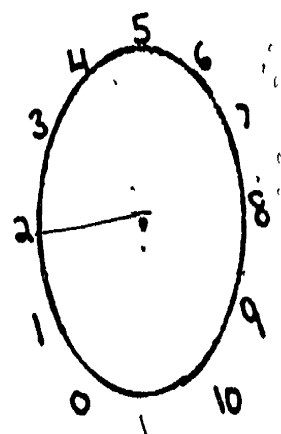
IN ☒

OUT ☐



IN ☒

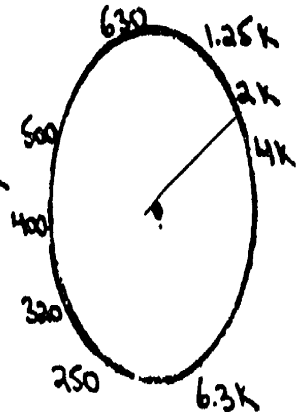
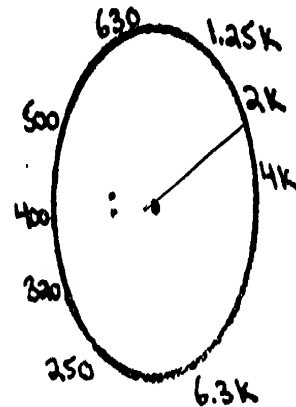
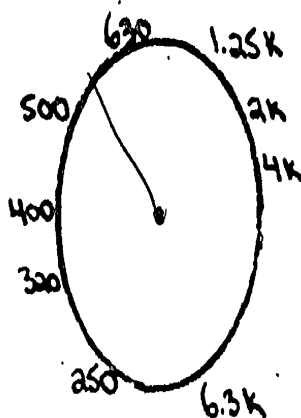
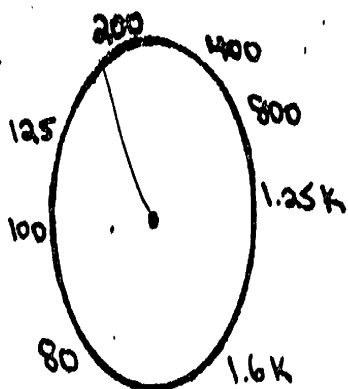
OUT ☐



IN ☒

OUT ☐

TUNING  
HERTZ



## VIDEO ANALYSIS WORK SHEET

Lab. No. 90823018 E XX

Bufile:

Date: 8/31/89

Specimen(s): Q4

Format Rcvd: VHS ☒ Beta ☐ U-Matic ☐ Vid-8 ☐ R1 ☐ Other ☐

(TAS Rcv'd Rmcb)

Konica T-170 VIDEO CASS. TAPE

mks 1H, 1T '9/3/81'

Video Format: Real Time ☒ Time-Lapse ☐ Still Frame ☐ Time Displ ☐ Other ☐Video Signal: Sync ☐ CTL Track ☒ Scan ☐ Roll ☐ Noise ☒ Sig Strength ☐Color ☐ B/W ☒ Switch Points ☐ Other ☐

(152)

Rec SP mode

Audio Signal: (Y) N Tones ☒ Dist ☐ N/F Pty ☐ Conv Prob ☐ Music ☐Noise (Lo ☒ HI ☐ Wb ☐ Mod (Under ☐ Over ☐ Sig/Noise ☐

(OLC)

Co END Rumble, voice info somewhat muffled

Physical Char: Dammed ☒ Stretched ☐ Torn/Cut ☐ Oxide Worn ☐ Edge Feathered ☐

Set Up:

b2  
b7E

Copies: Q4

Photographs: NONE

Proc. VID./PROC AUDIO.

(2EA) Ampex T-60 UHS VIDEO

CASSETTE TAPE, REC SP MODE

DUAL #1 FI/LINEAR AUDIO

Q4

Proc. AUDIO

(1000) MATHELL C-90 AUDIO CASSETTE

TAPE, 1/4-TLK B/L

ORBAN/PARASOUND PARAMETRIC EQUALIZER

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

\*MODIFIED

LAB. NUMBER

90823018 EXX

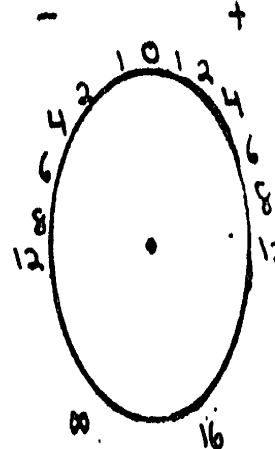
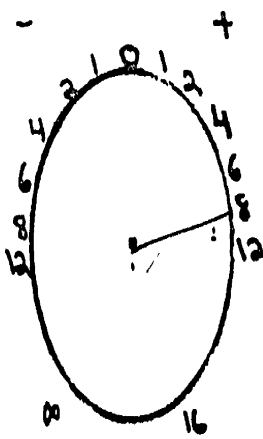
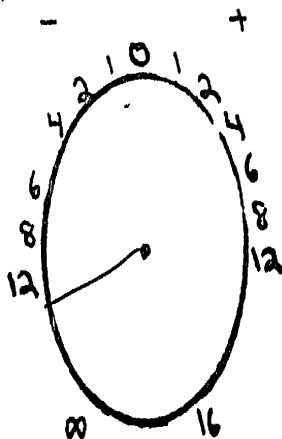
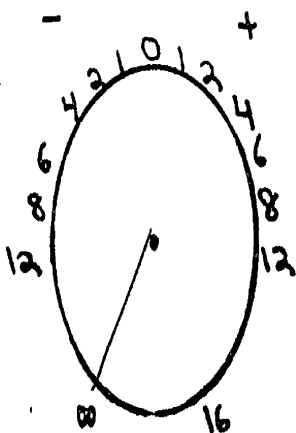
SPECIMENS:

Q4

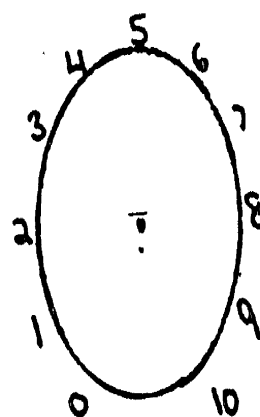
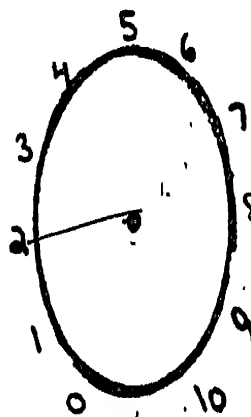
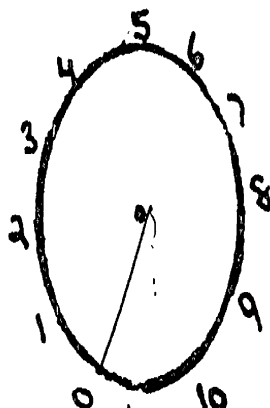
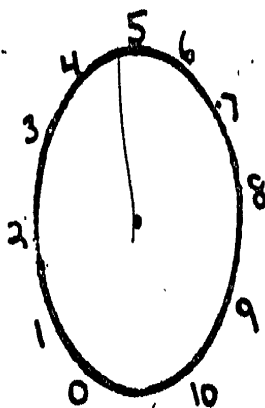
DATE:

1 /

DB



BAND  
WIDTH



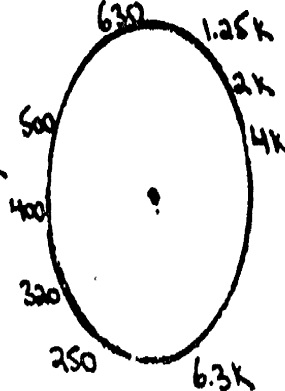
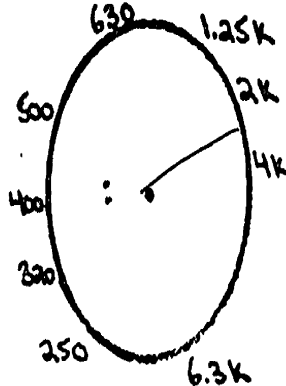
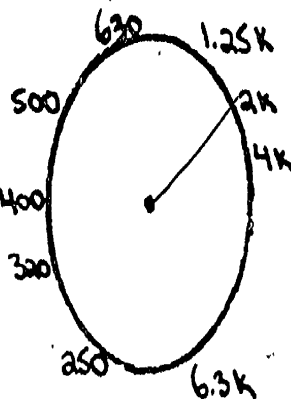
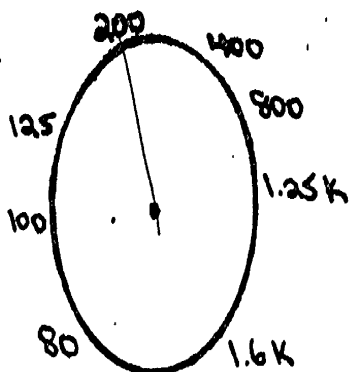
IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☐ OUT ☒

TUNING  
HERTZ



**FBI**  
**TECHNICAL SERVICES DIVISION**  
**FEDERAL BUREAU OF INVESTIGATION**  
**WASHINGTON, D. C. 20535**

1 [Redacted]  
1 Room 3058  
1 [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

To: SAC, Chicago (183B-2255)

September 19, 1989

From: Director, FBI

FBI FILE NO.

183-9585

LAB. NO.

90823018 E XX

Re:

ET AL,  
RICO - EXTORTION  
OO: CHICAGO

b6  
b7C

SSP  
CLASS  
SRO'D  
SPR  
RJC

Examination requested by:

SAC, Chicago

Reference:

Airtel dated August 18, 1989

Examination requested:

Audio/Video Enhancement

Remarks:

The video examination was conducted by Signal Processing  
Analyst [Redacted]

MAILED 42

SEP 18 1989

183-9585-34

7 SEP 20 1989

Enclosures 2 (2 Technical Services Division Reports)

DGL/yj (6)

ss. XJ

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM ☐

**REPORT  
of the  
FBI**

**TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

b6  
b7c

To: SAC, Chicago (183B-2255)

September 19, 1989

FBI FILE NO. 183-9585 **34**  
LAB. NO. 90823018 E XX

Re:   
ET AL,  
RICO - EXTORTION

Specimens received August 22, 1989

- Q2 One original Maxell T-120 VHS video cassette tape marked in part "8/24/87"
- Q3 One original Maxell T-120 VHS video cassette tape marked in part "9/2/87"
- Q4 One original Konica T-120 VHS video cassette tape marked in part "9/3/87"

**Result of examination:**

Two processed video/processed audio copies of Q2 through Q4 were made with each copy consisting of a separate VHS T-60 video cassette tape recorded in the SP mode with dual high fidelity and linear audio.

One processed audio copy of Q2 through Q4 was made on an audio cassette tape.

Q2 through Q4, the processed video copies and the processed audio copies were forwarded to the FBI Arlington Heights, Illinois Resident Agency under separate cover on September 6, 1989, via DHL Signature Service.

DGL/yj (6)

*[Handwritten signature]*



Recorded  
8/28/89  
dwaFEDERAL BUREAU OF INVESTIGATION:  
UNITED STATES DEPARTMENT OF JUSTICE  
Work Sheetb6  
b7C

To: SAC, Chicago (183B-2255)

FBI FILE NO. 183-9585

34

LAB. NO. 90823018E XX

Re:

ET AL RICO-EXTORTION  
OO: CHICAGO

YOUR NO.

Examination by

Examination requested by: SAC, Chicago

Reference: Airtel dated August 18, 1989

Examination requested: Audio/Video Enhancement

Specimens received: 8/22/89

Q2 - Q4 Three video cassette tapes

THIS FORM MUST BE TYPED

To: Director, FBI  
 (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

**AIRTEL**b6  
b7c

From: SAC, CHICAGO (183B-2255)

Cost Code: 3150

Date: 12/1/88

Subject: LOUIS ANTHONY EBOLI, AKA ANTHONY

☒ Unclassified ☐ Confidential ☐ Secret

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

ENCLOSURES:

CONTACT FOR INFORMATION: SA

#NRA

FTS- 380-6015

	Size	Type	Quantity
Film	35MM	COLOR	1 ROLL
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be  
 accepted on same request)



8902950

**RUSH**

DEC 06 1988

## WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

PLEASE DEVELOP AND PRINT 1 EACH 5 x 7 PRINT OF EACH FRAME. THANKS!!!

PLEASE EXPEDITE.

4278

JUSTIFICATION: ONGOING INVESTIGATION



DEC 15 1988

PHOTO TECHNICIAN (Intl.) *PK*

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to *CD* Intl./date *MOA 12-6-88*

FBIHQ Enclosure

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

SEQ (FBIHQ ONLY) \_\_\_\_\_

PHOTOGRAPHIC WORK

Cost Code \_\_\_\_\_

NEGATIVES PRODUCED (In frames)				ROLL FILM PROCESSED (In rolls)				BULK FILM PROCESSED (In feet)						PRINTS PRODUCED (In final prints)									
		COLOR	B&W	Intl. Date			COLOR	B&W	TRANS	Intl. Date		COLOR	B&W	TRANS	MICRO	DUPE	Intl. Date		COLOR	Intl. Date	B&W	Intl. Date	
101	35mm			/	201	110				/	301	16mm					/	401	Contact				/
102	120 or 70mm			/	202	135 - 12	/			/	302	35mm					/	402	2x3 C				/
103	4 x 5			/	203	135 - 20				/	303	70mm					/	403	Cred M				/
104	8 x 10			/	204	135 - 24				/	304	105mm					/	404	Cred C				/
105	Dupe			/	205	135 - 36				/							/	405	3 1/2 x 5 M				/
106	Orig/Title			/	206	120				/							/	406	3 1/2 x 5 C				/
107	Red			/	207	220				/							/	407	4x5 M				/
108	Mugs			/	208	4 x 5				/							/	408	4x5 C				/
109	Portrait			/	209	8 x 10				/							/	409	5x7 M				/
110	Object			/						/							/	410	5x7 C				/
111	D.O. (FBIHQ only)			/						/							/	411	8x10 M				/
112	G&G			/						/							/	412	8x10 C				/
113	Executive (GS-16 & above)			/						/							/	413	11x14 M				/
114	Crime Scene			/						/							/	414	11x14 C				/
115	Surveillance			/						/							/	415	16x20 C				/
116	Aerial			/						/							/	416	20x24 C				/
117	Other (Specify)			/						/							/	417	30x40 C				/
118	Copy			/						/							/	418	40x60 C				/
119	Fig.			/						/							/	419	DOC				/
120	Slide			/						/							/	420	Trans				/
TOTAL				/						/							/						/

# WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

FD-515 (Rev. 9-20-89)  
Accomplishment Report

(Effective 10/1/89)  
(Submit within 30 days from date of accomplishment)

Director, FBI

FROM: JACKSONVILLE (C) 183B-CG-2255

SAC,

SUBJECT:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2009 BY 60322 UC/LP/STP/JCF

b2  
b7E

12/8/89  
Date

Bureau File Number
Field Office File Number
1210
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:  
(identity of other agency)  
☐ X If case involves corruption of a public official (Federal, State or Local).

LOUIS ANTHONY EBOLI  
(DECEASED);  
FRANK JOHN SCHWEIHS;  
RICO - HOBBS ACT -  
EXTORTION;  
(OO:CG)

b2  
b6  
b7C

<b>A. Preliminary Judicial Process</b> (Number of subjects)		Complaints	Informations	Indictments	<b>D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)</b>		(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP* Type Code*
						\$	\$	\$
<b>B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)</b>						\$	\$	\$
Subject Priority*						\$	\$	\$
A B C						\$	\$	\$
FBI Arrests -						\$	\$	\$
FBI Locates -						\$	\$	\$
Local Arrests -						\$	\$	\$
FBI Subj. Resisted _____; Armed _____						\$	\$	\$
Subpoenas Served 1								
Criminal Summons								
Local Crim. Summons								
<b>C. Release of Hostages or Children Located: (Number of Hostages or Children Located)</b>					<b>E. Civil Matters</b>			
Hostages Held By Terrorists _____; All Other Hostage Situations _____					RICO - Civil Convictions	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff
Missing or Kidnaped Children Located _____					No. of Subj.	Settlement or Award	\$	\$
							Enter AFA Payment Here	
<b>F. Seizures/Forfeitures</b>					<b>G. Administrative Sanctions</b>			
Property Type Code*	Seizures	Forfeitures			Subject 1 Subject Description Code* -			
		Judicial	Administrative		Time Frame			
					Years Months			
					<input type="checkbox"/> Permanent			
					Subject 2 Subject Description Code* -			
					Time Frame			
					Years Months			
					<input type="checkbox"/> Permanent			
<b>H. Final Judicial Process:</b>								
Judicial District					No. of Subjects			
District State					Acquitted Dismissed			
Conviction or Pretrial Div. Date					Sentence Date			
Subject 1 Subject Description Code* -					Subject 2 Subject Description Code* -			
Conviction Combined Sentence					Conviction Combined Sentence			
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.			
Total Fines \$					Total Fines \$			
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs. susp. = 2 yrs. In-Jail.			
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole <input type="checkbox"/> Probation <input type="checkbox"/> Revocation					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole <input type="checkbox"/> Probation <input type="checkbox"/> Revocation			
<input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion					<input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion			

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, G, or H above, provide name, DOB, race\*, sex, and if available POB and SSAN.)

On 11/30/89, [redacted] white male DOB [redacted] was served a subpoena commanding [redacted]

2 Bureau  
4 Field Office (1 - 183B-CG-2255) (1 - #3 Supv) (1 - #5 Sec) (1 - #5 Sec)  
See codes on reverse side.  
COP: pnm (6)

183-9585-35  
DEC 1 1989

b3  
b6  
b7C

FBI/DOJ

Property Type Codes*	
Code No	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

\*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
<b>Organized Crime Subjects (Include Family Name Or Group):</b>		<b>Union Members:</b>	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN		<b>Government Officials Or Employees:</b>	
1E Not a Member or Associate of LCN Family or OC Organization		<b>Federal</b>	<b>State</b>
<b>Known Criminals (Other Than OC Members):</b>		6A Presidential Appointee	6J Governor
2A Top Ten or I.O. Fugitive		6B U.S. Senator	6K Lt. Governor
2B Top Thief		6C U.S. Representative	6L Legislator
2C Top Con Man		6D Judge	6M Judge
<b>Foreign Nationals:</b>		6E Prosecutor	6N Prosecutor
3A Legal Alien		6F Law Enforcement Officer	6P Law Enforcement Officer
3B Illegal Alien		6G Fed Empl - GS 13 & above	6Q All Others - State
3C Foreign Official Without Diplomatic Immunity		6H Fed Empl - GS 12 & below	6R Mayor
3D U.N. Employee Without Diplomatic Immunity		<b>Bank Officers or Employees:</b>	
3E Foreign Students		7A Bank Officer	6S Legislator
3F All Others		7B Bank Employee	6T Judge
<b>Terrorists:</b>		<b>All Others:</b>	
4A Known Member of a Terrorist Organization		8A All Other Subjects (not fitting above categories)	6U Prosecutor
4B Possible Terrorist Member or Sympathizer		8B Company / Corporation	6V Law Enforcement Officer
*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.			6W All Others - Local

#### Instructions

##### Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

##### Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment**. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

##### Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
  2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

##### Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

##### Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

##### Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

Page 169 ~ b7D

Page 170 ~ b7D